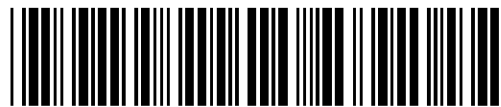




Appointment of Director

Company Name: **VCP Nominees No.2 Limited**

Company Number: **04707160**



Received for filing in Electronic Format on the: **14/06/2019**

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New Appointment Details

Date of Appointment: **10/06/2019**

Name: **MR ROBERT ALLEN**

The company confirms that the person named has consented to act as a director.

Service Address: **40 BROADWAY
LONDON
ENGLAND
SW1H 0BU**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: ****/11/1971**

Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Administrator, Administrative Receiver, Receiver, Receiver manager, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor