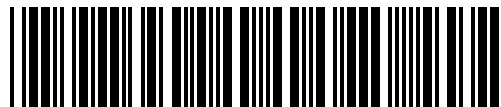




Appointment of Director

Company Name: **Anglo American Woodsmith Limited**

Company Number: **04948435**



Received for filing in Electronic Format on the: **12/01/2022**

XAVJJ23N

New Appointment Details

Date of Appointment: **12/01/2022**

Name: **MR THOMAS JOSEPH MCCULLEY**

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

Service address recorded as Company's registered office

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

Date of Birth: ****/07/1968**

Nationality: **AMERICAN**

Occupation: **COMPANY DIRECTOR**

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