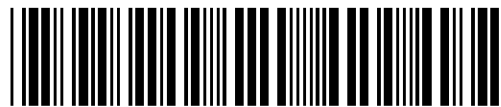




Appointment of Director

Company Name: **Severn Trent Services Defence Holdings Limited**

Company Number: **05112024**



Received for filing in Electronic Format on the: **04/07/2018**

X79GWQYJ

New Appointment Details

Date of Appointment: **27/06/2018**

Name: **MR JASON ROBERT LINGARD**

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: **ENGLAND**

Date of Birth: ****/04/1970**

Nationality: **BRITISH**

Occupation: **CHARTERED ELECTRICAL ENGINEER**

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