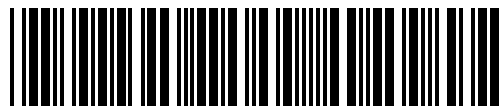




Appointment of Director

Company Name: **Hermes CMK Nominees No 1 Limited**

Company Number: **05583763**



Received for filing in Electronic Format on the: **03/01/2023**

XBUEYQTK

New Appointment Details

Date of Appointment: **16/12/2022**

Name: **BENJAMIN JAMES SOUTHWARD**

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

Service Address: **SIXTH FLOOR 150 CHEAPSIDE
LONDON
UNITED KINGDOM
EC2V 6ET**

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

Date of Birth: ****/04/1984**

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