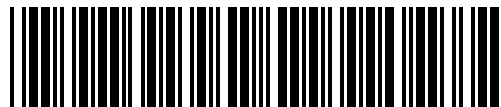




Appointment of Director

Company Name: **THE DISCRETEHEAT COMPANY LIMITED**

Company Number: **05594330**



Received for filing in Electronic Format on the: **16/08/2021**

XAB00ASP

New Appointment Details

Date of Appointment: **03/08/2021**

Name: **MR ETHAN ANTHONY WADSWORTH**

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: ****/08/1992**

Nationality: **BRITISH**

Occupation: **SALES & MARKETING 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