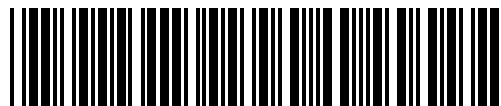




Appointment of Director

Company Name: **PEMBROKE GRAFTON GP LIMITED**

Company Number: **05608498**



Received for filing in Electronic Format on the: **16/09/2022**

XBCOHJN4

New Appointment Details

Date of Appointment: **15/09/2022**

Name: **MR. MATTHEW WALTON KNIGHT**

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

Service Address: **1 CAREY LANE
LONDON
ENGLAND
EC2V 8AE**

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

Date of Birth: ****/08/1973**

Nationality: **AUSTRALIAN**

Occupation: **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