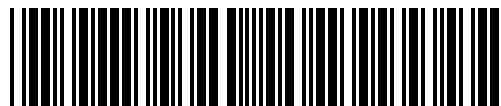




## Appointment of Director

Company Name: **La Granja UK Holdings Limited**

Company Number: **05647302**



Received for filing in Electronic Format on the: **29/08/2023**

XCAWSP01

### New Appointment Details

Date of Appointment: **25/08/2023**

Name: **MR ANDREW NORMAN CHARLES LYE**

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

Service Address: **6 ST JAMES'S SQUARE  
LONDON  
UNITED KINGDOM  
SW1Y 4AD**

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

Date of Birth: **\*\*/06/1970**

Nationality: **AUSTRALIAN**

Occupation: **GENERAL MANAGER - PROJECT DEVELOPMENT & GROWTH**

## **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**