



Appointment of Director

Company Name:NANDO'S GROUP HOLDINGS LIMITEDCompany Number:06451677

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New Appointment Details

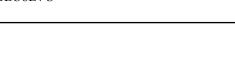
Date of Appointment: 14/10/2022

Name: MR MATTHEW EDWARD BENNISON

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:	**/09/1972
Nationality:	BRITISH
Occupation:	CFO OF NANDO'S GROUP



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