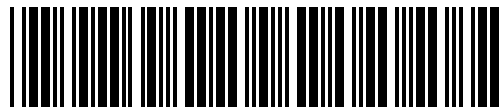




Appointment of Director

Company Name: **Drax Research and Innovation Holdco Limited**

Company Number: **06657454**



Received for filing in Electronic Format on the: **02/11/2021**

XAGFKRFF

New Appointment Details

Date of Appointment: **27/10/2021**

Name: **MS PENELOPE LOUISE SMALL**

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: **UNITED KINGDOM**

Date of Birth: ****/05/1966**

Nationality: **BRITISH**

Occupation: **COMPANY 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