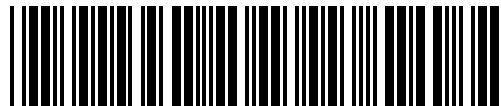




Appointment of Director

Company Name: **Shaftesbury Capital PLC**

Company Number: **07145051**



Received for filing in Electronic Format on the: **16/03/2023**

XBZFCOG6

New Appointment Details

Date of Appointment: **06/03/2023**

Name: **MS JENNELLE TILLING**

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: ****/06/1969**

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