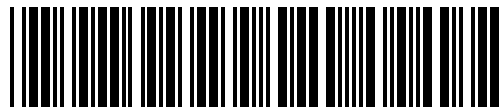




Appointment of Director

Company Name: **FARMERS GUARDIAN LIMITED**

Company Number: **07931451**



Received for filing in Electronic Format on the: **19/08/2021**

XAB84W2J

New Appointment Details

Date of Appointment: **18/08/2021**

Name: **ROBERT GRAY**

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 STATES**

Date of Birth: ****/01/1957**

Nationality: **AMERICAN**

Occupation: **OPERATING PARTNER - PRIVATE EQUITY**

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