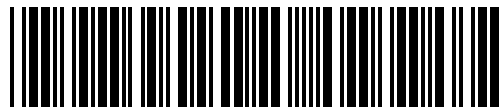




Appointment of Director

Company Name: **The Mitie Foundation**

Company Number: **08107587**



Received for filing in Electronic Format on the: **21/05/2021**

XA4Z3DAR

New Appointment Details

Date of Appointment: **20/05/2021**

Name: **ANDREW JOHN EASTWOOD**

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

Service Address: **LEVEL 12 THE SHARD
32 LONDON BRIDGE STREET
LONDON
ENGLAND
ENGLAND
SE1 9SG**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/02/1957**

Nationality: **BRITISH**

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