

AP01 (ef)

Appointment of Director



Company Name:

ROYAL MAIL plc

Company Number: 08680755

Received for filing in Electronic Format on the: 01/11/2017

New <u>Appointment</u> Details

Date of Appointment:

01/11/2017

Name:

MR SIMON THOMPSON

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

Service Address:

100 VICTORIA EMBANKMENT

LONDON

UNITED KINGDOM

EC4Y 0HQ

Country/State Usually Resident:

UNITED KINGDOM

Date of Birth:

**/08/1966

Nationality:

BRITISH

Occupation:

COMPANY DIRECTOR

Authorisation

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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.