



Appointment of Director

Company Name: Morgan North America Holding Limited Company Number: 08789720

Received for filing in Electronic Format on the: 21/12/2021

New Appointment Details

Date of Appointment: 16/12/2021

Name: **MS EILEEN KIRSTEN MARTIN**

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 UNITED KINGDOM Resident: Date of Birth: **/08/1978 Nationality: BRITISH

Occupation: ACCOUNTANT



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