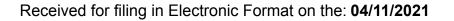




Appointment of Director

Company Name:HUGHES ARMSTRONG INDUSTRIES LIMITEDCompany Number:08817126



New Appointment Details

Date of Appointment: 01/09/2021

Name: MR ALAN DAVID TYSON

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:	ENGLAND
Date of Birth:	**/12/1968
Nationality:	BRITISH
Occupation:	GROUP CONTROLLER

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