



Appointment of Director

AVI II KW

Company Name:Merton Books LimitedCompany Number:08898639

Received for filing in Electronic Format on the: **22/08/2022**

New Appointment Details

Date of Appointment: 20/07/2022

Name: DAME PHILIPPA JILL OLIVIER HARRIS

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

Service Address:	BERKSHIRE HOUSE 168 - 173 HIGH HOLBORN LONDON UNITED KINGDOM WC1V 7AA
Country/State Usually Resident:	ENGLAND
Date of Birth:	**/03/1967
Nationality:	BRITISH
Occupation:	PRODUCER

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