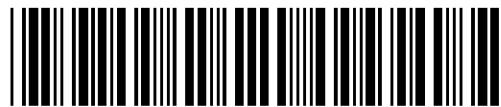




Appointment of Director

Company Name: **NOMINATIS LIMITED**

Company Number: **09028053**



Received for filing in Electronic Format on the: **26/10/2020**

X9GGW9B6

New Appointment Details

Date of Appointment: **16/10/2020**

Name: **MICHAEL DUKE**

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

Service Address: **WINNINGTON HOUSE 2 WOODBERRY GROVE
FINCHLEY
LONDON
UNITED KINGDOM
N12 0DR**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: ****/08/1959**

Nationality: **BRITISH**

Occupation: **ADMINISTRATOR**

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