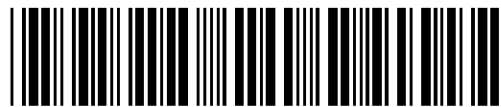




Appointment of Director

Company Name: **HASTINGS GROUP HOLDINGS PLC**

Company Number: **09635183**



Received for filing in Electronic Format on the: **28/09/2018**

X7FG60NV

New Appointment Details

Date of Appointment: **26/09/2018**

Name: **MS ELIZABETH GRACE CHAMBERS**

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: **UNITED STATES**

Date of Birth: ****/12/1962**

Nationality: **AMERICAN**

Occupation: **DIRECTOR**

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