

Appointment of Corporate Director

Company Name: FRANCHISE NICOLAS LTD

Company Number: 09705550

Received for filing in Electronic Format on the: 13/10/2023

XCE24EMO

New Appointment Details

Date of Appointment: 12/10/2023

Name: ETABLISSEMENTS NICOLAS S.A.

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

Registered or Principal

Office Address:

1 RUE DES OLIVIERS

THIAIS FRANCE 94320

Other Corporate Body or Firm

Legal Form: SIMPLIFIED JOINT STOCK COMPANY ("SOCIÉTÉ PAR ACTIONS

SIMPLIFIÉE")

Law Governed: THE PROVISIONS OF THE FRENCH COMMERCIAL CODE

Register Location: FRANCE

Registration Number: 542 066 238

Authorisation

	_		
Aut	hen	itica	ted

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