



Appointment of Director

Company Name: **PIL MEXICO HOLDINGS 1 LIMITED**

Company Number: **09855964**



Received for filing in Electronic Format on the: **08/07/2022**

XB7SBM8H

New Appointment Details

Date of Appointment: **10/12/2021**

Name: **WILLIAM ALEXANDER MORGAN**

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 KINGDOM**

Date of Birth: ****/05/1976**

Nationality: **BRITISH**

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