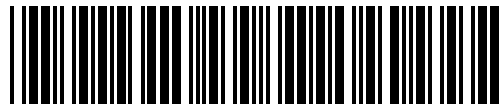




Appointment of Director

Company Name: **The Timberyard Plot 2 Nominee No. 1 Limited**

Company Number: **09978019**



Received for filing in Electronic Format on the: **03/05/2022**

XB387SIB

New Appointment Details

Date of Appointment: **03/05/2022**

Name: **MR JARID RUSSELL MATHIE**

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: **ENGLAND**

Date of Birth: ****/11/1979**

Nationality: **AUSTRALIAN**

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