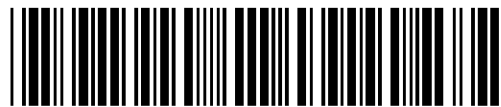




## Appointment of Director

Company Name: **AgDevCo Holdings Limited**

Company Number: **11772950**



Received for filing in Electronic Format on the: **14/05/2019**

X85GKXIT

### **New Appointment Details**

Date of Appointment: **07/05/2019**

Name: **BARONESS LINDSAY PATRICIA NORTHOVER**

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

Service address recorded as Company's registered office

Former Names: **GRANSHAW**

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

Date of Birth: **\*\*/08/1954**

Nationality: **BRITISH**

Occupation: **PARLIAMENTARIAN**

## **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**