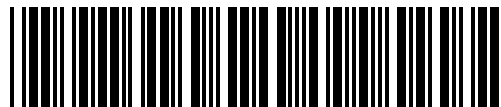




Appointment of Director

Company Name: **LB CHARLES LTD**

Company Number: **13572427**



Received for filing in Electronic Format on the: **11/11/2021**

XAH0WYKI

New Appointment Details

Date of Appointment: **06/09/2021**

Name: **MS CECILIA PAGAL**

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: **PHILIPPINES**

Date of Birth: ****/03/1983**

Nationality: **FILIPINO**

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