



Appointment of Director

Company Name: **AMALTHEA HOLDCO LIMITED**

Company Number: **13768425**



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New Appointment Details

Date of Appointment: **10/10/2022**

Name: **MR JAMES PETER DAWES**

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

Service Address: **16, PALACE STREET, LONDON PALACE STREET
LONDON
ENGLAND
SW1E 5JD**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/07/1971**

Nationality: **BRITISH**

Occupation: **CHIEF FINANCIAL OFFICER**

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