

Appointment of Director

Company Name: HAMPDEN & CO PLC

Company Number: SC386922

Received for filing in Electronic Format on the: 28/10/2021

AAG20180

New Appointment Details

Date of Appointment: 18/10/2021

Name: MR RUPERT ANGUS MACPHERSON

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:

SCOTLAND

Date of Birth: **/11/1966

Nationality: BRITISH

Occupation: **DIRECTOR**

Authorisation

End of Electronically filed document for Company Number:

SC386922

Page: 2