

Appointment of Director

Company Name: HAMPDEN & CO PLC

Company Number: SC386922

Received for filing in Electronic Format on the: 09/05/2022

New Appointment Details

Date of Appointment: 25/04/2022

Name: MR JONATHAN CHARLES NORMAN PEAKE

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

SCOTLAND

Resident:

Date of Birth: **/02/1979

Nationality: BRITISH

Occupation: DIRECTOR

Authorisation

End of Electronically filed document for Company Number:

SC386922

Page: 2