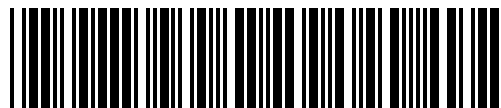




Appointment of Director

Company Name: **RANGERS INTERNATIONAL FOOTBALL CLUB PLC**

Company Number: **SC437060**



Received for filing in Electronic Format on the: **22/08/2023**

XCAGTRIQ

New Appointment Details

Date of Appointment: **15/08/2023**

Name: **MR JOHN COMBOTHEKRAS HALSTED**

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: **UNITED STATES**

Date of Birth: ****/11/1964**

Nationality: **AMERICAN,BRITISH**

Occupation: **INVESTOR/ INVESTMENT MANAGEMENT**

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