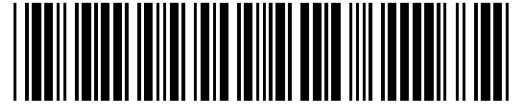




Appointment of Director

Company Name: **LLANDUDNO BAY HOTEL & SPA LIMITED**

Company Number: **08716571**



Received for filing in Electronic Format on the: **06/08/2019**

X8B9NE7M

New Appointment Details

Date of Appointment: **09/07/2019**

Name: **MR IAIN SHELTON**

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

Service Address: **C/O LANGRICKS LTD
4 GREENFIELD ROAD
HOLMFIRTH
ENGLAND
HD9 2JT**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/08/1973**

Nationality: **BRITISH**

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