

Appointment of Director

Company Name: FLITCHAM NOMINEES LIMITED

Company Number: 02130646

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New Appointment Details

Date of Appointment: 01/01/2018

Name: DR MICHAEL JOHN STEVENS KCVO

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

Service Address: BUCKINGHAM PALACE BUCKINGHAM PALACE ROAD

LONDON ENGLAND SW1A 1AA

Country/State Usually

Resident:

ENGLAND

Date of Birth: **/05/1958

Nationality: BRITISH

Occupation: KEEPER OF THE PRIVY PURSE

Authorisation

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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