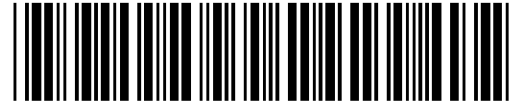




Appointment of Director

Company Name: **Tyman plc**

Company Number: **02806007**



Received for filing in Electronic Format on the: **09/10/2020**

X9FAGN8Q

New Appointment Details

Date of Appointment: **01/10/2020**

Name: **MR NICKY HARTERY**

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

Service Address: **29 QUEEN ANNE'S GATE
LONDON
UNITED KINGDOM
SW1H 9BU**

Country/State Usually Resident: **IRELAND**

Date of Birth: ****/05/1951**

Nationality: **IRISH**

Occupation: **COMPANY 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