



**Appointment of Director**

Company Name: **Mitie Company Secretarial Services Limited**

Company Number: **05228356**



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## **New Appointment Details**

Date of Appointment: **07/01/2021**

Name: **STEPHANIE ALISON POUND**

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

Service Address: **LEVEL 12 THE SHARD  
32 LONDON BRIDGE STREET  
LONDON  
ENGLAND  
ENGLAND  
SE1 9SG**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **\*\*/04/1971**

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