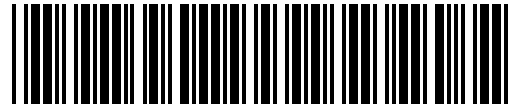




**Appointment of Director**

Company Name: **Vertus A2 Holdings Limited**

Company Number: **10672229**



Received for filing in Electronic Format on the: **17/05/2021**

XA408A15

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## **New Appointment Details**

Date of Appointment: **17/05/2021**

Name: **REBECCA JANE WORTHINGTON**

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

Service Address: **ONE CANADA SQUARE CANARY WHARF  
LONDON  
LONDON  
UNITED KINGDOM  
E14 5AB**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **\*\*/10/1971**

Nationality: **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

## **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**