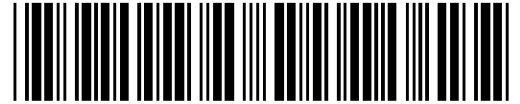




Appointment of Director

Company Name: **ORDNANCE SURVEY LIMITED**

Company Number: **09121572**



Received for filing in Electronic Format on the: **24/08/2020**

X9C3Z1RG

New Appointment Details

Date of Appointment: **24/08/2020**

Name: **MS CAROL ANN POTTER**

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

Service address recorded as Company's registered office

Former Names: **MS CAROL POTTER MARMOL**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/03/1955**

Nationality: **BRITISH**

Occupation: **GLOBAL VICE CHAIR**

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