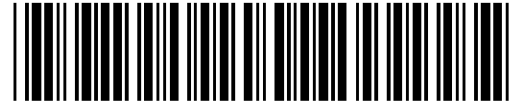




Appointment of Director

Company Name: **Tyman plc**

Company Number: **02806007**



Received for filing in Electronic Format on the: **02/04/2019**

X82IVS88

New Appointment Details

Date of Appointment: **01/04/2019**

Name: **JOANNA CHRISTINE HALLAS**

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

Service address recorded as Company's registered office

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

Date of Birth: ****/02/1970**

Nationality: **BRITISH**

Occupation: **CEO**

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