



Companies House

AP01 (ef)

Appointment of Director



X5KWKGW2

Company Name: **ROYAL MAIL plc**

Company Number: **08680755**

Received for filing in Electronic Format on the: **01/12/2016**

New Appointment Details

Date of Appointment: **01/12/2016**

Name: **MRS RITA ELIZABETH GRIFFIN**

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

Service Address: **100 VICTORIA EMBANKMENT
LONDON
UNITED KINGDOM
EC4Y 0HQ**

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

Date of Birth: ****/03/1963**

Nationality: **AMERICAN**

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.