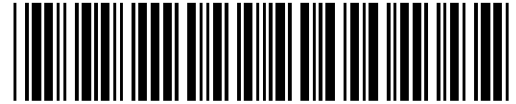




Appointment of Director

Company Name: **FRP Group Limited**

Company Number: **02844685**



Received for filing in Electronic Format on the: **04/05/2018**

X758ND21

## New Appointment Details

Date of Appointment: **25/04/2018**

Name: **CHARLES JOHN MIDDLETON**

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

Service Address: **45 SEYMOUR STREET  
YORK HOUSE  
LONDON  
UNITED KINGDOM  
W1H 7LX**

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

Date of Birth: **\*\*/04/1966**

Nationality: **BRITISH**

Occupation: **CORPORATE TAX EXECUTIVE**

## 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