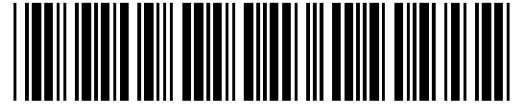




Appointment of Corporate Director

Company Name: **MATRA HOLDINGS (UK) LIMITED**

Company Number: **08909047**



X90HP01B

Received for filing in Electronic Format on the: **09/03/2020**

New Appointment Details

Date of Appointment: **03/03/2020**

Name: **CASTLE DIRECTORS (UK) LIMITED**

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

Registered or Principal Office Address: **THE SCALPEL 18TH FLOOR
52 LIME STREET
LONDON
UNITED KINGDOM
EC3M 7AF**

European Economic Area (EEA) Company

Register Location: **ENGLAND**

Registration Number: **03161913**

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