

Appointment of Director

Company Name: E.A. GROUP (U.K.) LIMITED

Company Number: 03094251

Received for filing in Electronic Format on the: 26/09/2018 X7FBI

New **Appointment** Details

Date of Appointment: 13/09/2018

Name: MR. DAVID MICHAEL STOTT

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

Service Address: 21 GLEN EASTON WAY LEIXLIP

LEIXLIP

COUNTY KILDARE

IRELAND

Country/State Usually

Resident:

IRELAND

Date of Birth: **/07/1953

Nationality: IRISH

Occupation: ACCOUNTANT

Authorisation

A 41		- 4 1
AUT	nentic	ated

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