



Appointment of Director

Company Name: EVERGREEN HOLDCO 1 LIMITED Company Number: 10886841

Received for filing in Electronic Format on the: **18/11/2021**

New Appointment Details

Date of Appointment: 01/11/2021

Name: MRS LOUISA ELIZABETH JORDISON

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: | ENGLAND |
|------------------------------------|-------------------------|
| Date of Birth: | **/10/1978 |
| Nationality: | BRITISH |
| Occupation: | CHIEF FINANCIAL OFFICER |



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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