



Appointment of Director

Company Name: **SP Distribution plc**

Company Number: **SC189125**



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XBWIA15M

New Appointment Details

Date of Appointment: **31/01/2023**

Name: **RT HON. CHARLES HENDRY**

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: ****/05/1959**

Nationality: **BRITISH**

Occupation: **CORPORATE ADVISER**

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