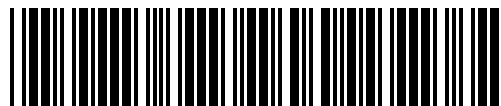




## Appointment of Director

Company Name: **IMPERIAL BRANDS VENTURES HOLDINGS (1) LIMITED**

Company Number: **13617579**



Received for filing in Electronic Format on the: **04/07/2023**

XC71HVBC

### New Appointment Details

Date of Appointment: **28/06/2023**

Name: **EMILY JANE CAREY**

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: **\*\*/02/1974**

Nationality: **BRITISH**

Occupation: **COMPANY SECRETARY**

## **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**