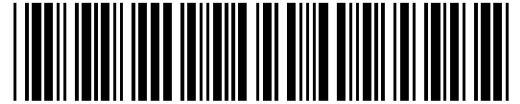




Appointment of Director

Company Name: **FGX Europe Limited**

Company Number: **03487910**



Received for filing in Electronic Format on the: **06/02/2019**

X7YR56AX

New Appointment Details

Date of Appointment: **01/01/2019**

Name: **MR. JONATHAN RICHARD MILES**

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

Service Address: **FGX EUROPE LTD LONGBRIDGE HAYES INDUSTRIAL
ESTATE
LONGPORT
STOKE ON TRENT
UNITED KINGDOM
ST6 4DS**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: ****/11/1968**

Nationality: **BRITISH**

Occupation: **COO**

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