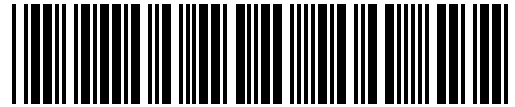




Appointment of Director

Company Name: **A.W. HARDY & CO. LIMITED**

Company Number: **00601521**



Received for filing in Electronic Format on the: **20/01/2026**

XEU53S6G

New Appointment Details

Date of Appointment: **12/01/2026**

Name: **MR CHARLIE CALLUM ELVIN**

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

Service Address: **STOCK ROAD INDUSTRIAL ESTATE STOCK ROAD
SOUTHEND-ON-SEA
UNITED KINGDOM
SS2 5QG**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/12/1993**

Nationality: **BRITISH**

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