



## Appointment of Director

Company Name: **PILKINGTON GROUP LIMITED**

Company Number: **00041495**



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### New Appointment Details

Date of Appointment: **30/09/2021**

Name: **MR TOMOYA HORIGUCHI**

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

Service Address: **C/O NIPPON SHEET GLASS CO., LIMITED  
SUMITOMO FUDOSAN MITA TWIN BUILDING WEST WING  
5-27  
MITA 3-CHOME, MINATO-KU  
TOKYO 108-6321  
JAPAN**

Country/State Usually  
Resident: **JAPAN**

Date of Birth: **\*\*/02/1974**

Nationality: **JAPANESE**

Occupation: **FINANCIAL ACCOUNTANT**

## **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**