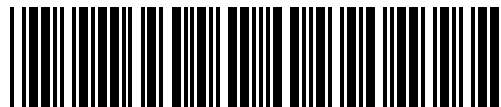




Appointment of Director

Company Name: **THE RITZ HOTEL, LIMITED**

Company Number: **00048125**



Received for filing in Electronic Format on the: **04/01/2022**

XAV0JB28

New Appointment Details

Date of Appointment: **01/01/2022**

Name: **NICOLAS ANTOINE KILLEN**

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

Service Address: **BOREL & BARBEY 2 RUE DE JARGONNANT
PO BOX 6045
GENEVA
SWITZERLAND
1211**

Country/State Usually Resident: **SWITZERLAND**

Date of Birth: ****/12/1964**

Nationality: **SWISS**

Occupation: **LAWYER**

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