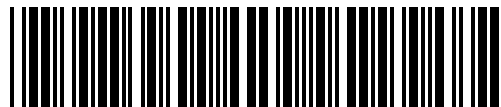




Appointment of Director

Company Name: **Ageas Retail Limited**

Company Number: **01324965**



Received for filing in Electronic Format on the: **18/05/2021**

XA4QYLOR

New Appointment Details

Date of Appointment: **04/05/2021**

Name: **HANS DE CUYPER**

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: **BELGIUM**

Date of Birth: ****/02/1969**

Nationality: **BELGIAN**

Occupation: **COMPANY DIRECTOR**

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