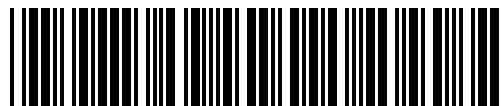




Appointment of Director

Company Name: **FUJITEC UK LIMITED**

Company Number: **01642030**



Received for filing in Electronic Format on the: **10/08/2023**

XC9NHEF5

New Appointment Details

Date of Appointment: **01/08/2023**

Name: **MR MAKOTO FUJII**

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

Service Address: **1-17-3 SHIROKANE
MINATO-KU
TOKYO
JAPAN
108-8307**

Country/State Usually
Resident: **JAPAN**

Date of Birth: ****/04/1973**

Nationality: **JAPANESE**

Occupation: **OPERATING OFFICER**

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