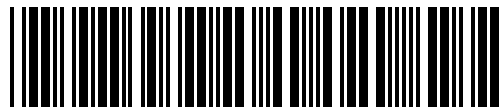




Appointment of Director

Company Name: **Waterman Group plc**

Company Number: **02188844**



Received for filing in Electronic Format on the: **01/07/2021**

XA7TJDW0

New Appointment Details

Date of Appointment: **30/06/2021**

Name: **HIROFUMI KANAI**

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 **JAPAN**

Resident:

Date of Birth: ****/11/1962**

Nationality: **JAPANESE**

Occupation: **GENERAL MANAGER**

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