



Appointment of Director

Company Name: **POLAR LNG SHIPPING (UK) LIMITED**

Company Number: **02205323**



A7910A9T

Received for filing on the: **28/06/2018**

New Appointment Details

Date of Appointment: **08/06/2018**

Name: **MR MITSUHIRO MAKINO**

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: ****/11/1981**

Nationality: **JAPANESE**

Occupation: **NONE**

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