



Appointment of Director

Company Name: **HOLDINGHAM GROUP LIMITED**

Company Number: **03481321**



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New Appointment Details

Date of Appointment: **02/01/2019**

Name: **MR LESLIE GORDON FAGEN**

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

Service Address: **C/O PAUL WEISS RIFKIND WHARTON AND GARRISON
1285 AVENUE OF AMERICAS
NEW YORK
UNITED STATES
NY10019**

Country/State Usually Resident: **UNITED STATES**

Date of Birth: ****/04/1950**

Nationality: **AMERICAN**

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