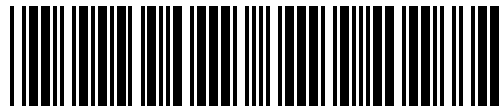




Appointment of Director

Company Name: **Hakluyt & Company Limited**

Company Number: **03481321**



Received for filing in Electronic Format on the: **26/09/2022**

XBDC78TM

New Appointment Details

Date of Appointment: **21/09/2022**

Name: **NICOLAS PHILLIPPE FRANCOIS PIERRET**

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: **JAPAN**

Date of Birth: ****/05/1975**

Nationality: **FRENCH**

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