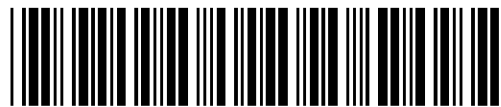




Appointment of Director

Company Name: **Hercules Property UK Limited**

Company Number: **03646282**



Received for filing in Electronic Format on the: **06/10/2020**

X9F2FE09

New Appointment Details

Date of Appointment: **05/10/2020**

Name: **MR NICK TAUNT**

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

Service Address: **YORK HOUSE 45 SEYMOUR STREET
LONDON
UNITED KINGDOM
W1H 7LX**

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

Date of Birth: ****/02/1986**

Nationality: **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

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