



Appointment of Director

XROU4MNI

Company Name:Grosvenor Australia Asia Pacific LimitedCompany Number:04140203

Received for filing in Electronic Format on the: 29/03/2022

New Appointment Details

Date of Appointment: 28/03/2022

Name: DR IAN DOUGLAS MAIR

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

| Service Address: | 70 GROSVENOR STREET LONDON ENGLAND ENGLAND W1K 3JP |
|------------------------------------|--|
| Country/State Usually Resident: | UNITED KINGDOM |
| Date of Birth: | **/07/1973 |
| Nationality: | BRITISH |
| Occupation: | MANAGING DIRECTOR - DIGITAL INNOVATION |

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