



Appointment of Director

Company Name: **TRIUVA UK Limited**

Company Number: **04570624**



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X79CYNWA

New Appointment Details

Date of Appointment: **20/06/2018**

Name: **HEIKO KARL SUESS**

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

Service Address: **C/O TRIUVA KAPITALVERWALTUNGSELSCHAFT MBH
THE SQUAIRE 18
AM FLUGHAFEN
FRANKFURT AM MAIN
GERMANY
60549**

Country/State Usually Resident: **GERMANY**

Date of Birth: ****/01/1972**

Nationality: **GERMAN**

Occupation: **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