

AP01 (ef)

Appointment of Director



X642ZZ4P

Company Name:

DUNLOP SLAZENGER 1902 LIMITED

Company Number: 04983558

Received for filing in Electronic Format on the: 10/04/2017

New <u>Appointment</u> Details

Date of Appointment: 03/04/2017

Name: MR YASUO WATANABE

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

Service Address: C/O SUMITOMO RUBBER INDUSTRIES, LTD.

6-9 3-CHOME, WAKINOHAMA-CHO, CHUO-KU

KOBE 651-0072

JAPAN

Country/State Usually Resident: JAPAN

Date of Birth: **/08/1962

Nationality: JAPANESE

Occupation: GENERAL MANAGER

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.