



Appointment of Director

Company Name: **ROSE DIAMOND D LEICESTER 2005 LTD**

Company Number: **05374151**



Received for filing in Electronic Format on the: **13/09/2018**

X7EE8QZC

New Appointment Details

Date of Appointment: **19/03/2018**

Name: **CHARLES ANDREW SCRAGG**

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

Service Address: **ABU DHABI INVESTMENT AUTHORITY 211 CORNICHE
STREET
ABU DHABI
UNITED ARAB EMIRATES**

Country/State Usually Resident: **UNITED ARAB EMIRATES**

Date of Birth: ****/08/1969**

Nationality: **BRITISH**

Occupation: **HEAD OF RISK, ABU DHABI INVESTMENT AUTHORITY**

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