



Appointment of Director

Company Name: **Jade Direct UK Limited**

Company Number: **05444252**



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X8CSSTOZ

New Appointment Details

Date of Appointment: **30/06/2019**

Name: **HENRY VARNEY**

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

Service Address: **5 SIR GIL SIMPSON DRIVE
BURNSIDE
CHRISTCHURCH
NEW ZEALAND
8053**

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

Date of Birth: ****/02/1972**

Nationality: **BRITISH**

Occupation: **CHIEF OPERATING OFFICER**

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