



Appointment of Director

Company Name: **SIGNATURE SENIOR LIFESTYLE HOLDINGS LIMITED**

Company Number: **05608415**



Received for filing in Electronic Format on the: **26/06/2018**

X78Y8KEK

New Appointment Details

Date of Appointment: **22/06/2018**

Name: **MR THOMAS GORDON WELLNER**

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

Service address recorded as Company's registered office

Country/State Usually Resident: **CANADA**

Date of Birth: ****/03/1965**

Nationality: **CANADIAN**

Occupation: **PRESIDENT AND CHIEF EXECUTIVE 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