Companies House

AP01 (ef)

Appointment of Director

Company Name: **SIGNATURE SENIOR LIFESTYLE HOLDINGS LIMITED**
Company Number: **05608415**

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

X78Y95E6

New Appointment Details

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

Name: **MR JAMES HARDY**

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: ****/10/1959**

Nationality: **CANADIAN**

Occupation: **CHIEF INVESTMENT OFFICER & CFO**

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