



Appointment of Director

Company Name: **MODUS SUBSEA GROUP LIMITED**

Company Number: **06046062**



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XC9SWA54

New Appointment Details

Date of Appointment: **02/08/2023**

Name: **MR TOSHIO KUWATA**

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

Service Address: **C/O KAWASAKI HEAVY INDUSTRIES
KOBE CRYSTAL TOWER 1-1 HIGASHIKAWASAKI-CHO 3-
CHOME
CHOU-KU
KOBE 650-8670
JAPAN**

Country/State Usually Resident: **JAPAN**

Date of Birth: ****/12/1965**

Nationality: **JAPANESE**

Occupation: **ENGINEER**

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