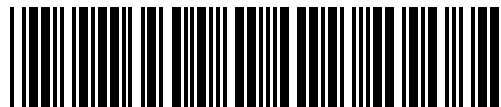




Appointment of Director

Company Name: **CE HOLDINGS LIMITED**

Company Number: **06279290**



Received for filing in Electronic Format on the: **11/01/2022**

XAVGQOTE

New Appointment Details

Date of Appointment: **31/12/2021**

Name: **MR TAKESHI FUKUDA**

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

Service Address: **ETEL HOUSE AVENUE ONE
LETCHEWORTH GARDEN CITY
ENGLAND
SG6 2HU**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/10/1974**

Nationality: **JAPANESE**

Occupation: **DIRECTOR**

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