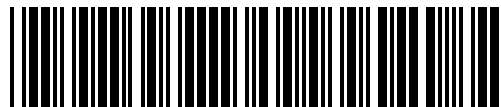




Appointment of Director

Company Name: **TIFFANY & CO. (UK) HOLDINGS LIMITED**

Company Number: **06500232**



Received for filing in Electronic Format on the: **24/06/2021**

XA7CYA4W

New Appointment Details

Date of Appointment: **18/06/2021**

Name: **CATHERINE WEN HWA SO**

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

Service Address: **200 FIFTH AVENUE
NEW YORK
NEW YORK
UNITED STATES
10010**

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

Date of Birth: ****/09/1968**

Nationality: **AMERICAN**

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