



Appointment of Director

Company Name: **SIGNATURE SENIOR LIFESTYLE INVESTMENT MANAGEMENT LIMITED**

Company Number: **06582776**



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XB70XJU3

New Appointment Details

Date of Appointment: **15/06/2022**

Name: **MR GLEN YAT-HUNG CHOW**

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: ****/09/1967**

Nationality: **CANADIAN**

Occupation: **CHIEF FINANCIAL 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