



## Appointment of Director

Company Name: **SIGNATURE SENIOR LIFESTYLE OPERATIONS LTD**

Company Number: **06827497**



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### New Appointment Details

Date of Appointment: **01/01/2023**

Name: **HEATHER KIRK**

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

Service Address: **BAY ADELAIDE CENTRE 22 ADELAIDE STREET WEST  
SUITE 2010  
TORONTO  
ONTARIO  
CANADA  
M5H 4E3**

Country/State Usually Resident: **CANADA**

Date of Birth: **\*\*/03/1970**

Nationality: **CANADIAN**

Occupation: **CHIEF INVESTMENT 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**