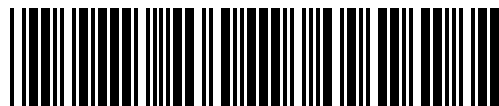




Appointment of Director

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

Company Number: **06827497**



Received for filing in Electronic Format on the: **02/01/2024**

XCTVMD0Z

New Appointment Details

Date of Appointment: **18/12/2023**

Name: **MR ANDREW FUJIO HIGGS**

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

Service Address: **22 ADELAIDE STREET
SUITE 2010
TORONTO
ONTARIO
CANADA
M5H4E3**

Country/State Usually Resident: **CANADA**

Date of Birth: ****/10/1984**

Nationality: **CANADIAN**

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