



Appointment of Director

Company Name:HERMAN MILLER HOLDINGS LIMITEDCompany Number:07200056

Received for filing in Electronic Format on the: 22/09/2021

New <u>Appointment</u> Details

Date of Appointment: 30/07/2021

Name: MR KARTIK KISHORE SHETHIA

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:	HONG KONG
Date of Birth:	**/06/1971
Nationality:	INDIAN
Occupation:	COMPANY 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