



Appointment of Director

Company Name: **DELOITTE TOUCHE TOHMATSU LIMITED**

Company Number: **07271800**



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X9881BFV

New Appointment Details

Date of Appointment: **01/06/2020**

Name: **HITOSHI MATSUMOTO**

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

Service Address: **DELOITTE TOUCHE TOHMATSU LLC, MARUNOUCHI
NIJUBASHI 3-2-3 MARUNOUCHI
CHIYODA-KU
TOKYO
JAPAN
100-8360**

Country/State Usually Resident: **JAPAN**

Date of Birth: ****/02/1960**

Nationality: **JAPANESE**

Occupation: **PROFESSIONAL ACCOUNTANT**

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