

Appointment of Director

Company Name: **DELOITTE TOUCHE TOHMATSU LIMITED**

Company Number: 07271800

Format on the: **06/08/2018 X7RSEEP6**

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New <u>Appointment</u> Details

Date of Appointment: 01/06/2018

Name: MR DUNCAN LAMONT SINCLAIR

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

Service Address: 8 ADELAIDE ST., W

TORONTO

ONTARIO M5H 0A9

CANADA

Country/State Usually

Resident:

CANADA

Date of Birth: **/12/1966

Nationality: CANADIAN

Occupation: CHAIRMAN

Authorisation

Authenticated	
This form was authorised by one of the following	ng:

Director, Secretary, Person Authorised, Administrator, Administrative Receiver, Receiver, Receiver manager, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor