

Appointment of Director

Company Name: **DELOITTE TOUCHE TOHMATSU LIMITED**

Company Number: 07271800

et on the: **03/05/2019*****X4NPH09

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New Appointment Details

Date of Appointment: 01/05/2019

Name: STACY ROSE JANIAK

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

Service Address: DELOITTE 111 SOUTH WACKER DRIVE

CHICAGO

ILLINOIS 60606 UNITED STATES

Country/State Usually

Resident:

UNITED STATES

Date of Birth: **/10/1970

Nationality: AMERICAN

Occupation: PARTNER, PROFESSIONAL SERVICES FIRM

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