

Appointment of Director

Company Name: Stanhope (Station Hill) Limited

Company Number: 07453041

Received for filing in Electronic Format on the: 04/06/2020

New Appointment Details

Date of Appointment: 01/06/2020

Name: MR TOMOO NAKAMURA

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

Service Address: C/O MITSUI FUDOSAN (U.K.) LIMITED 7TH FLOOR,

BERGER HOUSE

38, BERKELEY SQUARE

LONDON ENGLAND ENGLAND W1J 5AE

Country/State Usually

Resident:

SINGAPORE

Date of Birth: **/07/1971

Nationality: JAPANESE

Occupation: COMPANY DIRECTOR

Authorisation

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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