



Appointment of Director

Company Name: **MC RESOURCE DEVELOPMENT LTD.**

Company Number: **07625020**



Received for filing in Electronic Format on the: **29/07/2019**

X8AQVWIR

New Appointment Details

Date of Appointment: **29/07/2019**

Name: **MR. SHIMPEI MATSUZAKA**

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

Service Address: **C/O MITSUBISHI CORPORATION
3-1 MARUNOUCHI 2-CHOME
CHIYODA-KU
TOKYO 100-8086
JAPAN**

Country/State Usually
Resident: **JAPAN**

Date of Birth: ****/07/1983**

Nationality: **JAPANESE**

Occupation: **COMPANY EMPLOYEE**

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