



Appointment of Director

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

Company Number: **07625020**



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X7ESYKGQ

New Appointment Details

Date of Appointment: **14/09/2018**

Name: **MR. HIDEYUKI TAKEMURA**

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: ****/01/1972**

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