



Appointment of Director

Company Name: **Elliptic Enterprises Limited**

Company Number: **08458210**



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X8DBGRNU

New Appointment Details

Date of Appointment: **22/08/2019**

Name: **TOMOYUKI NII**

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

Service Address: **ITZUMI GARDEN TOWER 19F 1-6-1 ROPPONGI MINATO-KU
TOKYO
JAPAN
106-6019**

Country/State Usually Resident: **JAPAN**

Date of Birth: ****/02/1967**

Nationality: **JAPANESE**

Occupation: **EXECUTIVE OFFICER**

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