

Appointment of Director

Company Name: TIAA INTERNATIONAL HOLDINGS 1 LIMITED

Company Number: 08698166

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New Appointment Details

Date of Appointment: 28/12/2018

Name: MICHAEL JOHN LAWSON SALES

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

Service Address: 9TH FLOOR 201 BISHOPSGATE

LONDON

UNITED KINGDOM

EC2M 3BN

Country/State Usually

Resident:

UNITED KINGDOM

Date of Birth: **/06/1964

Nationality: BRITISH

Occupation: CHIEF EXECUTIVE OFFICER

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