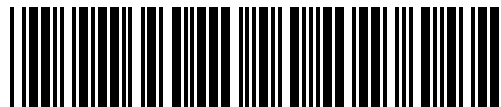




Appointment of Director

Company Name: **Grosvenor Americas Holdings Limited**

Company Number: **08762378**



Received for filing in Electronic Format on the: **06/01/2022**

XAV3HTCV

New Appointment Details

Date of Appointment: **31/12/2021**

Name: **MR IAN DUNCAN CHISHOLM**

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

Service Address: **70 GROSVENOR STREET
LONDON
UNITED KINGDOM
W1K 3JP**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: ****/06/1967**

Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

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