

AP01 (ef)

Appointment of Director



Company Name:

DIAMOND TOPCO LIMITED

Company Number: 09282450

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New <u>Appointment</u> Details

Date of Appointment:

21/12/2017

Name:

MR ASHLEY WOODS

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

Service Address:

LEVEL 26 30 ST MARY AXE

LONDON

UNITED KINGDOM

EC3A 8EP

Country/State Usually Resident:

UNITED KINGDOM

Date of Birth:

**/03/1973

Nationality:

AUSTRALIAN

Occupation:

LAWYER

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.