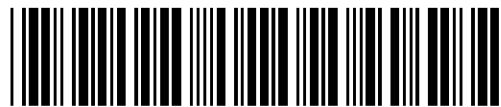




Appointment of Director

Company Name: **TH UK & IRELAND LIMITED**

Company Number: **10303138**



Received for filing in Electronic Format on the: **16/04/2020**

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New Appointment Details

Date of Appointment: **03/04/2020**

Name: **MR DAVID CHAN SHEAR**

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

Service Address: **WANNENSTRASSE 13 8800
THALWIL
SWITZERLAND**

Country/State Usually Resident: **SWITZERLAND**

Date of Birth: ****/03/1984**

Nationality: **SWISS**

Occupation: **EMEA REGIONAL PRESIDENT TIM HORTONS**

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