



Appointment of Corporate Director

Company Name: **DJI HOLDINGS LIMITED**

Company Number: **10384188**



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New Appointment Details

Date of Appointment: **28/02/2017**

Name: **BROOKFIELD INTERACTIVE SYSTEMS LIMITED**

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

Registered or Principal
Office Address: **MALLORY HOUSE GOOSTREY WAY
KNUTSFORD
ENGLAND
WA16 7GY**

European Economic Area (EEA) Company

Register Location: **ENGLAND**

Registration Number: **05581874**

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