

AP01 (ef)

Appointment of Director



Company Name:

Our Star Club Limited

Company Number: 10393204

Received for filing in Electronic Format on the: 20/09/2017

New <u>Appointment</u> Details

Date of Appointment:

18/09/2017

Name:

MR JEREMY STEVEN DALE

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

Service Address:

XXIII CAPITAL, 33 WELBECK ST

MARYLEBONE

LONDON

UNITED KINGDOM

W1G 8EX

Country/State Usually Resident:

UNITED KINGDOM

Date of Birth:

**/11/1964

Nationality:

BRITISH

Occupation:

CEO

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.