

Appointment of Director

Company Name: Our Star Club Limited

Company Number: 10393204

Received for filing in Electronic Format on the: 17/08/2018

New <u>Appointment</u> Details

Date of Appointment: 16/08/2018

Name: ANNE ERIN RUANE

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

Service Address: SECOND FLOOR 45 WHITFIELD STREET

LONDON

UNITED KINGDOM

W1T 4HD

Country/State Usually

Resident:

UNITED STATES

Date of Birth: **/07/1964

Nationality: AMERICAN

Occupation: COMPANY DIRECTOR

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