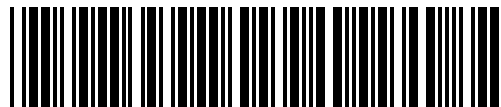




Appointment of Director

Company Name: **Retirement Villages Management Trust Holding Limited**

Company Number: **10866586**



Received for filing in Electronic Format on the: **09/02/2022**

XAXH86OW

New Appointment Details

Date of Appointment: **09/02/2022**

Name: **ZOE ROCHOLL**

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

Service Address: **3RD FLOOR 123 VICTORIA STREET
LONDON
UNITED KINGDOM
SW1E 6RA**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: ****/07/1981**

Nationality: **BRITISH**

Occupation: **EXECUTIVE DIRECTOR**

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