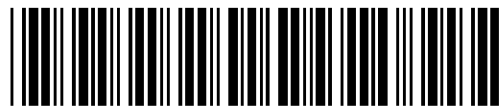




Appointment of Director

Company Name: **LR (York) Senior Holdco Limited**

Company Number: **11022023**



Received for filing in Electronic Format on the: **31/05/2018**

X7740BEX

New Appointment Details

Date of Appointment: **30/05/2018**

Name: **LEONARD KEVIN SEBASTIAN**

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

Service address recorded as Company's registered office

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

Date of Birth: ****/04/1969**

Nationality: **SWISS**

Occupation: **GROUP MANAGING AND LEGAL 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