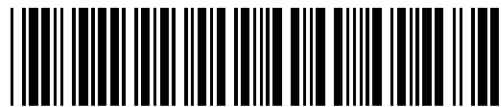




Appointment of Director

Company Name: **ESPERIA CAPITAL (UK) LTD**

Company Number: **11148031**



Received for filing in Electronic Format on the: **15/03/2019**

X819J6DT

New Appointment Details

Date of Appointment: **15/03/2019**

Name: **MISS TAMARA CAIANI**

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: **LUXEMBOURG**

Date of Birth: ****/06/1978**

Nationality: **FRENCH**

Occupation: **COMPANY 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