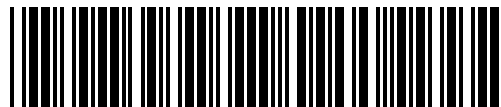




Appointment of Director

Company Name: **BALLYMORE DEANSTON ACQUISITION COMPANY LIMITED**

Company Number: **11678842**



Received for filing in Electronic Format on the: **22/06/2021**

XA77KSUB

New Appointment Details

Date of Appointment: **22/06/2021**

Name: **MR SEE CHING (LIU SHIJIN) LOW**

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

Service Address: **THE OCTAGON SUITE E2 2ND FLOOR
MIDDLEBOROUGH, COLCHESTER
ESSEX
UNITED KINGDOM
C01 1TG**

Country/State Usually Resident: **SINGAPORE**

Date of Birth: ****/02/1975**

Nationality: **SINGAPOREAN**

Occupation: **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