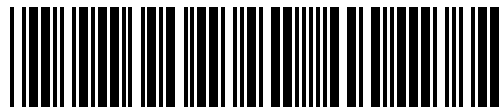




Appointment of Director

Company Name: **7-11 Lexington Street Tenant Limited**

Company Number: **12031752**



Received for filing in Electronic Format on the: **09/04/2021**

XA21ZQVC

New Appointment Details

Date of Appointment: **05/04/2021**

Name: **JUSTIN BRADLEY JONES**

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

Service Address: **515 N STATE ST.
14TH FLOOR
CHICAGO
ILLINOIS
UNITED STATES
60654**

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

Date of Birth: ****/01/1981**

Nationality: **AMERICAN**

Occupation: **CHIEF FINANCIAL OFFICER, INTERNATIONAL**

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