



Appointment of Director

Company Name: **OSW CO HOLDINGS 3 LIMITED**

Company Number: **12146891**



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New Appointment Details

Date of Appointment: **17/02/2021**

Name: **MR DAVID PAUL TILSTONE**

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

Service Address: **C/O ALTER DOMUS (UK) LIMITED 18 ST SWITHIN'S LANE
LONDON
ENGLAND
EC4N 8AD**

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

Date of Birth: ****/06/1969**

Nationality: **BRITISH**

Occupation: **INVESTMENT BANKER**

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