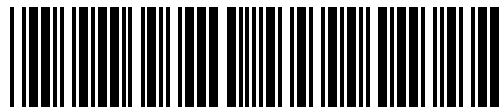




Appointment of Director

Company Name: **GEG (Holdings) Limited**

Company Number: **SC415463**



Received for filing in Electronic Format on the: **02/07/2021**

XA7WBX41

New Appointment Details

Date of Appointment: **13/05/2021**

Name: **MR MR KATSUHITO TANAHASHI**

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

Service Address: **35F, AKASAKA BIZ TOWER, 5-3-1, AKASAKA
MINATO-KU
TOKYO
JAPAN
107-6335**

Country/State Usually
Resident: **JAPAN**

Date of Birth: ****/08/1967**

Nationality: **JAPANESE**

Occupation: **GENERAL MANAGER**

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