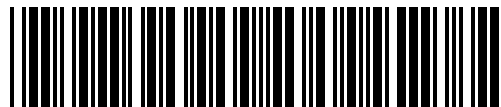




Appointment of Director

Company Name: **KAJIMA EUROPE DESIGN AND CONSTRUCTION (HOLDING) LIMITED**

Company Number: **06634596**



Received for filing in Electronic Format on the: **12/04/2021**

XA29T2NC

New Appointment Details

Date of Appointment: **01/04/2021**

Name: **KOICHI MATSUZAKI**

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

Service Address: **KAJIMA AKASAKA ANNEX BUILDING 5-11-6
AKASAKA
MINATO-KU
TOKYO
JAPAN
107-8348**

Country/State Usually
Resident: **JAPAN**

Date of Birth: ****/01/1953**

Nationality: **JAPANESE**

Occupation: **EXECUTIVE VICE PRESIDENT**

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