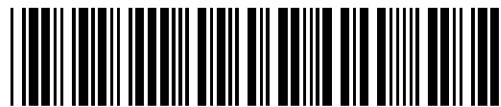




Appointment of Director

Company Name: **BARWOOD VENTURES HOLDINGS LIMITED**

Company Number: **08700772**



Received for filing in Electronic Format on the: **11/12/2018**

X7KL0JW0

New Appointment Details

Date of Appointment: **16/11/2018**

Name: **MR GERHARD LEONHARD DUNSTHEIMER**

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

Service Address: **3RD FLOOR, SILVER HOUSE 31-35 BEAK STREET
LONDON
ENGLAND
W1F 9SX**

Country/State Usually Resident: **GERMANY**

Date of Birth: ****/07/1969**

Nationality: **GERMAN**

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