

Appointment of Corporate Director

Company Name: THEATRE ROYAL HAYMARKET LIMITED

Company Number: 00242846

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X79KS26Y

New Appointment Details

Date of Appointment: 18/06/2018

Name: ACCESS INDUSTRIES MANAGEMENT, LLC

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

Registered or Principal

Office Address:

251 LITTLE FALLS DRIVE

WILMINGTON NEW CASTLE DELAWARE

UNITED STATES

19808

Non European Economic Area (EEA) Company

Legal Form: LIMITED LIABILITY COMPANY

Law Governed: **DEPARTMENT OF STATE: DIVISION OF CORPORATIONS**

Register Location:

Registration Number:

Authorisation

Auth	enticated
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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