

Appointment of Director

Company Name: Abu Dhabi Marine Areas Limited

Company Number: 00533446

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New Appointment Details

Date of Appointment: 26/06/2018

Name: MR KAZUYOSHI ARISAKA

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

Service Address: 5-3-1 AKASAKA

AKASAKA BIZ TOWER

MINATO-KU

TOKYO JAPAN 107-6332

Country/State Usually

Resident:

UNITED ARAB EMIRATES

Date of Birth: **/10/1956

Nationality: JAPANESE

Occupation: OIL COMPANY EXECUTIVE

Authorisation

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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