

AP01 (ef)

Appointment of Director



Company Name: **Istithmar P&O Estates Limited**

Company Number: 00805591

Received for filing in Electronic Format on the: 05/05/2015

New <u>Appointment</u> Details

Date of Appointment: 30/04/2015

Name: MR SESHADRI RENGASWAMY KARAIKURUCHI

Consented to Act: YES

Service Address: ISTITHMAR WORLD PJSC THE GALLERIES BUILDING 4, LEVEL 6

DOWNTOWN JEBEL ALI, PO BOX 17000

DUBAI

UNITED ARAB EMIRATES

Country/State Usually Resident: UNITED ARAB EMIRATES

Date of Birth: 13/11/1963 Nationality: **INDIAN**

Occupation: EXECUTIVE DIRECTOR - FINANCE - ISTITHMAR WORLD PJS

Authorisation

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.