

Appointment of Director

Company Name: Istithmar P&O Estates Limited

Company Number: 00805591

Received for filing in Electronic Format on the: 15/04/2018

New Appointment Details

Date of Appointment: 09/04/2018

Name: KHWAJA KAMRAN SHAH

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

Service Address: APT 204 BUILDING 107

DISCOVERY GARDENS
UNITED ARAB EMIRATES

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Country/State Usually

Resident:

UNITED ARAB EMIRATES

Date of Birth: **/06/1977

Nationality: PAKISTANI

Occupation: FINANCIAL CONTROLLER - DW

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