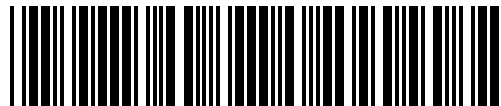




Appointment of Director

Company Name: **TIFFANY & CO. (GB)**

Company Number: **01997250**



Received for filing in Electronic Format on the: **22/06/2023**

XC67RT55

New Appointment Details

Date of Appointment: **20/06/2023**

Name: **ALEXANDRE RODRIGUES FROTA**

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

Service Address: **200 FIFTH AVENUE
NEW YORK
NEW YORK
UNITED STATES
10010**

Country/State Usually
Resident: **UNITED KINGDOM**

Date of Birth: ****/02/1973**

Nationality: **BRAZILIAN**

Occupation: **VICE-PRESIDENT AND MANAGING 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