



## Appointment of Director

Company Name: **UNITED KINGDOM - JAPAN 21ST CENTURY GROUP**

Company Number: **02042768**



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### **New Appointment Details**

Date of Appointment: **27/02/2019**

Name: **MR MARK WILSON**

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

Service Address: **BAE SYSTEMS INTERNATIONAL LTD ARK MORI  
BUILDING 24 FLOOR  
1-12-32 AKASAKA MINATO-KU  
TOKYO  
JAPAN  
107 6025**

Country/State Usually Resident: **JAPAN**

Date of Birth: **\*\*/02/1958**

Nationality: **AMERICAN**

Occupation: **VICE PRESIDENT & GENERAL MANAGER**

## **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**