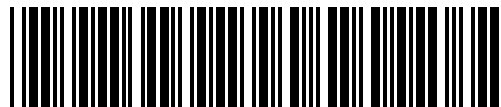




Appointment of Director

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

Company Number: **02042768**



Received for filing in Electronic Format on the: **12/08/2021**

XAAPH0VF

New Appointment Details

Date of Appointment: **12/08/2021**

Name: **MR THOMAS GWYN REICH**

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

Service Address: **C/O BAE
ARK MORI BUILDING 24F 1-12-32 AKASAKA
MINATO-KU
TOKYO
JAPAN
107 6024**

Country/State Usually
Resident: **JAPAN**

Date of Birth: ****/09/1956**

Nationality: **AMERICAN**

Occupation: **BUSINESS EXECUTIVE**

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