



**Appointment of Director**



X68ZGNNF

*Company Name:* **Herzog & De Meuron (UK) Ltd.**

*Company Number:* **03272431**

*Received for filing in Electronic Format on the:* **20/06/2017**

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*New Appointment Details*

*Date of Appointment:* **16/06/2017**

*Name:* **ADRIAN KELLER**

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

*Service Address:* **SANTISSTRASSE 27  
MOHLIN  
SWITZERLAND  
4313**

*Country/State Usually Resident:* **SWITZERLAND**

*Date of Birth:* **\*\*/09/1966**

*Nationality:* **SWISS**

*Occupation:* **CEO OF THE GROUP / LAWYER**

## *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.