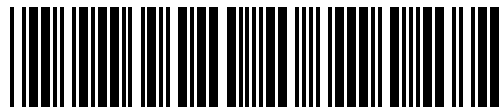




Appointment of Director

Company Name: **CENTRO ASSET MANAGEMENT LIMITED**

Company Number: **03772421**



Received for filing in Electronic Format on the: **20/05/2021**

XA4WF7HT

New Appointment Details

Date of Appointment: **27/04/2021**

Name: **MR OLIVIER MARC BOSSARD**

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

Service address recorded as Company's registered office

Country/State Usually Resident: **FRANCE**

Date of Birth: ****/05/1964**

Nationality: **FRENCH**

Occupation: **CHIEF INVESTMENT OFFICER**

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