

AP01 (ef)

Appointment of Director



BOW BELLS HOUSE INVESTMENT 1 Company Name:

Company Number: 04108774

Received for filing in Electronic Format on the: 03/06/2016

New <u>Appointment</u> Details

Date of Appointment: 01/06/2016

Name: MR. KATSUHISA SAKAI

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

MARUNOUCHI PARK BLDG 6-1 MARUNOUCHI 2-CHOME Service Address:

> CHIYODA-KU **TOKYO 100-8086**

JAPAN

Country/State Usually Resident: **JAPAN**

Date of Birth: **/09/1971

Nationality: **JAPANESE**

Occupation: COMPANY EMPLOYEE

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.