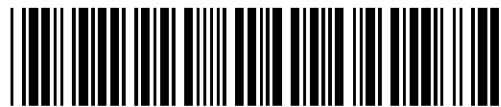




Appointment of Director

Company Name: **ACRE 570 LIMITED**

Company Number: **04423099**



Received for filing in Electronic Format on the: **14/05/2019**

X85GJRM

New Appointment Details

Date of Appointment: **08/05/2019**

Name: **JULIAN SIMON CHALLIS**

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

Service Address: **ACRE HOUSE 11/15 WILLIAM ROAD
LONDON
UNITED KINGDOM
NW1 3ER**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: ****/11/1954**

Nationality: **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

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