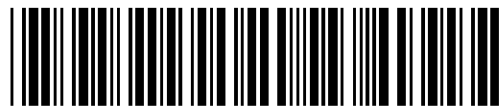




Appointment of Director

Company Name: **HI (SOUTHAMPTON) LIMITED**

Company Number: **04720965**



Received for filing in Electronic Format on the: **27/07/2018**

X7B2WOQX

New Appointment Details

Date of Appointment: **20/07/2018**

Name: **JASPER JAN VAN VLIET**

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

Service Address: **32 OUDE UTRECHTSEWEG
BAARN
3743 KN
NETHERLANDS**

Country/State Usually Resident: **NETHERLANDS**

Date of Birth: ****/02/1967**

Nationality: **DUTCH**

Occupation: **MANAGING DIRECTOR**

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