



## Appointment of Director

Company Name: **SIGNATURE SENIOR LIFESTYLE FINANCE LIMITED**

Company Number: **05640296**



Received for filing in Electronic Format on the: **26/06/2018**

**X78YA2EY**

### **New Appointment Details**

Date of Appointment: **22/06/2018**

Name: **MR JAMES HARDY**

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: **CANADA**

Date of Birth: **\*\*/10/1959**

Nationality: **CANADIAN**

Occupation: **CHIEF INVESTMENT OFFICER & CFO**

## **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**