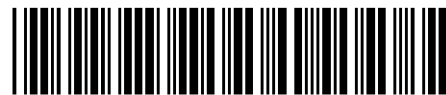




Companies House

AP01 (ef)

Appointment of Director



X71E3WE3

Company Name: **ADCOLONY UK LIMITED**

Company Number: **05700205**

Received for filing in Electronic Format on the: **09/03/2018**

New Appointment Details

Date of Appointment: **01/01/2018**

Name: **THOMAS BULLEN**

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

Service Address: **11400 W OLYMPIC BLVD #1200
LOS ANGELES
CALIFORNIA
USA
90064**

Country/State Usually Resident: **USA**

Date of Birth: ****/09/1974**

Nationality: **NORWEGIAN**

Occupation: **DIRECTOR**

Former Names:

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.