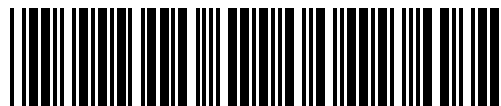




Appointment of Director

Company Name: **BELVEDERE GROUP INC LTD**

Company Number: **08022113**



Received for filing in Electronic Format on the: **05/10/2022**

XBE0R2OJ

New Appointment Details

Date of Appointment: **05/10/2022**

Name: **MR TITAS LAUCIUS**

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: **ENGLAND**

Date of Birth: ****/10/1980**

Nationality: **LITHUANIAN**

Occupation: **ENTREPRENEUR**

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