



## Appointment of Director

Company Name: **VERACITY OSI UK LIMITED**

Company Number: **08395304**



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### **New Appointment Details**

Date of Appointment: **19/07/2018**

Name: **MR YUYA ONO**

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

Service Address: **MARUNOUCHI TRUST TOWER MAIN 5F 1-8-3  
MARUNOUCHI  
CHIYODA-KU  
TOKYO 100-0005  
JAPAN**

Country/State Usually  
Resident: **JAPAN**

Date of Birth: **\*\*/06/1977**

Nationality: **JAPANESE**

Occupation: **MANAGING EXECUTIVE OFFICER**

## **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**