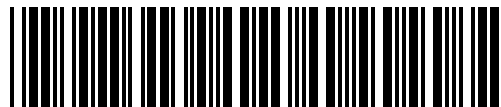




Appointment of Director

Company Name: **LGT PRIVATE DEBT (UK) LTD.**

Company Number: **08755484**



Received for filing in Electronic Format on the: **01/04/2021**

XA1J3W55

New Appointment Details

Date of Appointment: **01/04/2021**

Name: **MR JOHN DIERK CHRISTOPH ALEXANDER KOSSOW**

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: **SWITZERLAND**

Date of Birth: ****/05/1981**

Nationality: **GERMAN**

Occupation: **HEAD OF FINANCE**

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