

Appointment of Director

Company Name: Nijalco Limited

Company Number: 08905737

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New Appointment Details

Date of Appointment: 01/04/2019

Name: HIDENOBU SAITO

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

Service Address: 1-1, UCHISAIWAICHO 2-CHOME CHIYODA-KU

TOKYO 100-8691

JAPAN

Country/State Usually

Resident:

JAPAN

Date of Birth: **/04/1972

Nationality: JAPANESE

Occupation: GENERAL MANAGER, SOJITZ CORPORATION

Authorisation

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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