

Appointment of Director

Company Name: THERMOTRAFFIC UK LTD.

Company Number: 09188558

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New <u>Appointment</u> Details

Date of Appointment: 01/04/2020

Name: MR. MOTOYUKI HAZU

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

Service Address: EUROFRIGO BUILDING ABEL TASMANSTRAAT 1

ROTTERDAM

NL

NETHERLANDS

AM3165

Country/State Usually

Resident:

NETHERLANDS

Date of Birth: **/03/1961

Nationality: JAPANESE

Occupation: DIRECTOR OF OVERSEAS BUSINESS

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