

Appointment of Director

Company Name: **DENIM UK HOLDINGS LIMITED**

Company Number: 11460313

Received for filing in Electronic Format on the: 09/11/2018

New <u>Appointment</u> Details

Date of Appointment: 14/10/2018

Name: MR EDWARD SHAPIRO

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

Service Address: 30 ALFRED LANE

NEW ROCHELLE

NEW YORK

UNITED STATES

10804

Country/State Usually

Resident:

UNITED STATES

Date of Birth: **/09/1966

Nationality: AMERICAN

Occupation: ATTORNEY

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