

AP01 (ef)

Appointment of Director



Company Name: CATH KIDSTON EBT LIMITED

Company Number: 07548914

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New <u>Appointment</u> Details

Date of Appointment: 31/10/2016

Name: KENNETH ALBOLOTE

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

Service Address: BARING PRIVATE EQUITY ASIA K.K. 29/F, ARK HILLS

SENGOKUYAMA MORI TOWER 1-9-10 ROPPONGI MINATO-KU

TOKYO 106-0032

JAPAN

Country/State Usually Resident: JAPAN

Date of Birth: **/05/1970

Nationality: AMERICAN

Occupation: PRIVATE EQUITY MANAGING DIRECTOR

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.