

Appointment of Director

Company Name: PREMIER PAPER GROUP LIMITED

Company Number: 03672117

X89CTCY1

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New Appointment Details

Date of Appointment: 05/07/2019

Name: MITSUTOSHI IMAMURA

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

Service Address: FOREFRONT TOWER 3-12-1 KACHIDOKI

CHUO-KU

TOKYO 104-8656

JAPAN

Country/State Usually

Resident:

JAPAN

Date of Birth: **/02/1963

Nationality: JAPANESE

Occupation: SENIOR VICE PRESIDENT

Authorisation

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