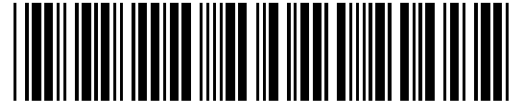




Appointment of Director

Company Name: **Guinness Overseas Limited**

Company Number: **00778398**



Received for filing in Electronic Format on the: **03/10/2018**

X7FT25ND

New Appointment Details

Date of Appointment: **01/08/2018**

Name: **GABOR KOVACS**

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

Service Address: **VACI UT 20-26
BUDAPEST
HUNGARY
HUNGARY
1132**

Country/State Usually Resident: **HUNGARY**

Date of Birth: ****/10/1980**

Nationality: **HUNGARIAN**

Occupation: **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