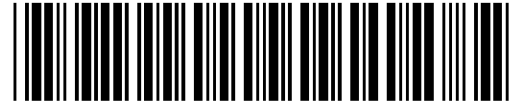




Appointment of Director

Company Name: **OPPO BROTHERS LIMITED**

Company Number: **08390934**



Received for filing in Electronic Format on the: **04/11/2019**

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New Appointment Details

Date of Appointment: **25/10/2019**

Name: **MR REMKO MARC WESSELS**

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

Service Address: **LINDENSTRASSE 2 LINDENSTRASSE 2
6340 BAAR
SWITZERLAND**

Country/State Usually Resident: **SWITZERLAND**

Date of Birth: ****/03/1968**

Nationality: **DUTCH**

Occupation: **GROUP CFO CAPRI SUN GROUP HOLDING AG**

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