



Appointment of Director

Company Name: **Record TV Network Limited**

Company Number: **05297177**



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New Appointment Details

Date of Appointment: **24/03/2021**

Name: **MR JOAO LUIZ URBANEJA**

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

Service Address: **RUA ELVIRA FERRAZ 250 - 11 ANDAR CJTO 1101 - VILA OLIMPIA
SÒO PAULO - SP 04552-040
BRAZIL**

Country/State Usually Resident: **BRAZIL**

Date of Birth: ****/12/1960**

Nationality: **BRAZILIAN**

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