

Appointment of Director

Company Name: BlackRock UK Holdco Limited

Company Number: 01550489

Received for filing in Electronic Format on the: 26/02/2021

A9Z4P13E

New Appointment Details

Date of Appointment: 13/01/2021

Name: SAM FAWCETT

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

Service address recorded as Company's registered office

Country/State Usually

Resident:

UNITED KINGDOM

Date of Birth:

**/06/1981

Nationality:

BRITISH

Occupation:

ACCOUNTANT

| 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 |
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