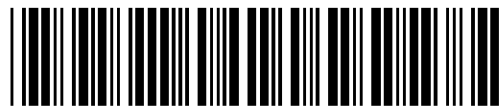




Appointment of Director

Company Name: **BMW (UK) INVESTMENTS LIMITED**

Company Number: **01663911**



Received for filing in Electronic Format on the: **13/12/2018**

X7KQH0ZC

New Appointment Details

Date of Appointment: **12/12/2018**

Name: **MR WILLIAM EDWIN JOHNSON**

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: **ENGLAND**

Date of Birth: ****/07/1969**

Nationality: **BRITISH**

Occupation: **COMPANY SECRETARY/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