



Appointment of Director

Company Name: **Broadgate Investment Holdings Limited**

Company Number: **01982352**



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New Appointment Details

Date of Appointment: **31/01/2020**

Name: **JOSEPHINE HAYMAN**

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

Service Address: **YORK HOUSE 45 SEYMOUR STREET
LONDON
UNITED KINGDOM
W1H 7LX**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: ****/11/1989**

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