



## Appointment of Director

Company Name: **Broadgate Investment Holdings Limited**

Company Number: **01982352**



Received for filing in Electronic Format on the: **12/04/2021**

XA29SFAJ

### New Appointment Details

Date of Appointment: **29/03/2021**

Name: **MR GAVIN BERGIN**

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: **\*\*/02/1990**

Nationality: **BRITISH**

Occupation: **CHARTERED SECRETARY**

## **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**