



Appointment of Director

WV881.S

Company Name:Broadgate Investment Holdings LimitedCompany Number:01982352

Received for filing in Electronic Format on the: 14/02/2024

New Appointment Details

Date of Appointment: 01/02/2024

Name: JONATHAN DAVID TAYLOR

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:	**/04/1983
Nationality:	BRITISH
Occupation:	TREASURY EXECUTIVE

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