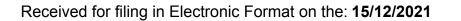




Appointment of Director

Company Name: CAPITAL BANK PROPERTY INVESTMENTS (3) LIMITED Company Number: 02271271



New Appointment Details

Date of Appointment: 14/12/2021

Name: MR MARK ST JOHN DALY

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

Service Address: 10 GRESHAM STREET LONDON UNITED KINGDOM EC2V 7AE Country/State Usually Resident: UNITED KINGDOM

Date of Birth: **/02/1985

Nationality: BRITISH

Occupation: 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