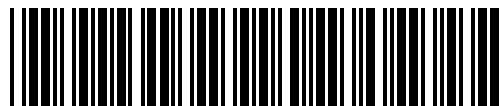




Appointment of Director

Company Name: **B.P.B. (Holdings) Limited**

Company Number: **02569005**



Received for filing in Electronic Format on the: **12/08/2022**

XBA8HP21

New Appointment Details

Date of Appointment: **08/07/2022**

Name: **MR HARVINDER SINGH BAIDWAN**

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

Service Address: **1 CHURCHILL PLACE
LONDON
GREATER LONDON
UNITED KINGDOM
E14 5HP**

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

Date of Birth: ****/12/1989**

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