



Appointment of Director

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

Company Number: **02569005**



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XA95BW1E

New Appointment Details

Date of Appointment: **19/07/2021**

Name: **MR RISHI SHAH**

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

Service Address: **1 CHURCHILL PLACE
LONDON
ENGLAND
E14 5HP**

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

Date of Birth: ****/08/1982**

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