



Appointment of Director

Company Name: **BOS (SHARED APPRECIATION MORTGAGES) NO. 1 PLC**

Company Number: **03110558**



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New Appointment Details

Date of Appointment: **26/03/2019**

Name: **MR JOHAN ROBIN CHARLES VON SCHMIDT AUF ALTENSTADT**

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

Service Address: **7TH FLOOR 155 BISHOPSGATE
LONDON
UNITED KINGDOM
EC2M 3TQ**

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

Date of Birth: ****/09/1969**

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