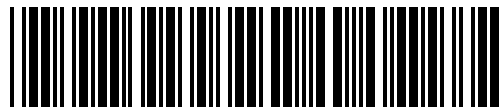




Appointment of Director

Company Name: **BOS (SHARED APPRECIATION MORTGAGES) NO. 3 PLC**

Company Number: **03331871**



Received for filing in Electronic Format on the: **19/08/2021**

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New Appointment Details

Date of Appointment: **17/08/2021**

Name: **MRS LAVANYA MENON**

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

Service Address: **125 LONDON WALL
LONDON
UNITED KINGDOM
EC2Y 5AS**

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

Date of Birth: ****/06/1982**

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