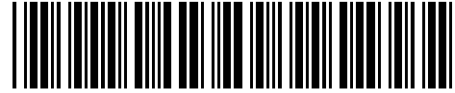




Companies House
— for the record —

AP01 (ef)

Appointment of Director



XLQ1YX48

Company Name: **Broadgate (Funding) PLC**

Company Number: **03724266**

Received for filing in Electronic Format on the: **30/08/2011**

New Appointment Details

Date of Appointment: **02/08/2011**

Name: **MR PIKE, CHAD**

Consented to Act: **YES**

Service Address: **25 BURNSALL STREET
LONDON
UNITED KINGDOM
SW1 3SR**

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

Date of Birth: **21/05/1971**

Nationality: **BRITISH**

Occupation: **COMPANY 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.