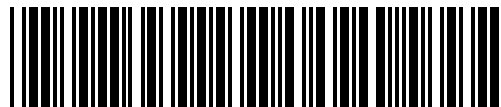




Appointment of Director

Company Name: **Linklaters Business Services Holdings**

Company Number: **07174957**



Received for filing in Electronic Format on the: **07/02/2022**

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New Appointment Details

Date of Appointment: **07/02/2022**

Name: **CHRISTOPHER JOHN HOLT**

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

Service Address: **LINKLATERS LLP ONE SILK STREET
LONDON
UNITED KINGDOM
EC2Y 8HQ**

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

Date of Birth: ****/01/1977**

Nationality: **BRITISH**

Occupation: **ACCOUNTANT AND CHIEF FINANCIAL OFFICER**

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