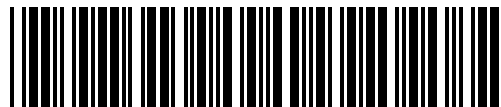




Appointment of Director

Company Name: **THE B17 STEAM LOCOMOTIVE TRUST**

Company Number: **07598363**



Received for filing in Electronic Format on the: **30/03/2021**

XA1DJBFE

New Appointment Details

Date of Appointment: **24/03/2021**

Name: **MR ALAN MICHAEL WARREN**

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

Service Address: **114 WESTVIEW DRIVE
PENTICTON
BRITISH COLUMBIA V2A 7R2
CANADA**

Country/State Usually Resident: **CANADA**

Date of Birth: ****/03/1953**

Nationality: **BRITISH**

Occupation: **RETIRED**

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