



Appointment of Corporate Director

Company Name: **OSB (Holdco 1) Limited**

Company Number: **08779678**



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XBFABTIN

New Appointment Details

Date of Appointment: **20/10/2022**

Name: **U AND I DIRECTOR 1 LIMITED**

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

Registered or Principal Office Address: **100 VICTORIA STREET
LONDON
ENGLAND
SW1E 5JL**

UK Limited Company

Registration Number: **14396718**

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