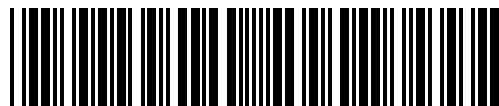




Appointment of Director

Company Name: **BL Paddington Holding Company 1 Limited**

Company Number: **11863703**



Received for filing in Electronic Format on the: **30/03/2022**

XB0WTHMB

New Appointment Details

Date of Appointment: **18/03/2022**

Name: **RHIANNON FFLUR OWEN**

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

Service Address: **YORK HOUSE 45 SEYMOUR STREET
LONDON
UNITED KINGDOM
W1H 7LX**

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

Date of Birth: ****/02/1988**

Nationality: **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

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