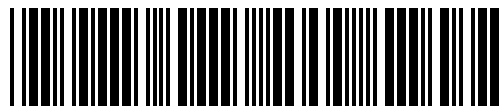




Appointment of Director

Company Name: **BILBAO OFFSHORE HOLDING LIMITED**

Company Number: **12099853**



Received for filing in Electronic Format on the: **26/05/2023**

XC4CTYGH

New Appointment Details

Date of Appointment: **06/04/2023**

Name: **MR ALEXANDER VICTOR THORNE**

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

Service Address: **4TH FLOOR 3 MORE LONDON RIVERSIDE
LONDON
UNITED KINGDOM
SE1 2AQ**

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

Date of Birth: ****/05/1989**

Nationality: **BRITISH**

Occupation: **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