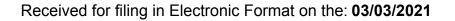




Appointment of Director

Company Name:SIGNATURE PROPERTY FINANCE HOLDINGS LTDCompany Number:12363772



New Appointment Details

Date of Appointment: 26/03/2020

Name: MR NIGEL CHRISTOPHER PAYNE

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

Service address recorded as Company's registered office

Country/State Usually Resident:	ENGLAND
Date of Birth:	**/06/1964
Nationality:	BRITISH
Occupation:	FINANCIAL SERVICES 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