



Appointment of Director

Company Name: **BCA MIP Nominee Limited**

Company Number: **12558661**



Received for filing in Electronic Format on the: **23/06/2020**

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New Appointment Details

Date of Appointment: **10/06/2020**

Name: **TIMOTHY GILES LAMPERT**

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

Service Address: **HAVERSHAM HOUSE, CORONATION BUSINESS PARK
KILN ROAD
KEMPSTON HARDWICK
BEDFORD
BEDFORDSHIRE
UNITED KINGDOM
MK43 9PR**

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

Date of Birth: ****/03/1970**

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