

Appointment of Director

Company Name: **BGF UK ENTERPRISE FUND 1 NOMINEES LIMITED**

Company Number: 12892127

Received for filing in Electronic Format on the: 03/05/2024

New Appointment Details

Date of Appointment: 03/05/2024

MR CHRISTOPHER ANDREW OLDS Name:

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

ENGLAND

Resident:

Date of Birth: **/04/1981

Nationality: **SOUTH AFRICAN**

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