



Appointment of Director

ABDHU77E

Company Name: BOURN HALL INVESTMENTS LIMITED Company Number: 12987799

Received for filing in Electronic Format on the: **28/09/2022**

New Appointment Details

Date of Appointment: 28/09/2022

Name: MR PETER JELLEY

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

| Service Address: | 130 ADELAIDE STREET WEST SUITE 2900 TORONTO ONTARIO CANADA M5H 3P5 |
|------------------------------------|--|
| Country/State Usually Resident: | CANADA |
| Date of Birth: | **/08/1972 |
| Nationality: | CANADIAN |
| Occupation: | FINANCE PROFESSIONAL |

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