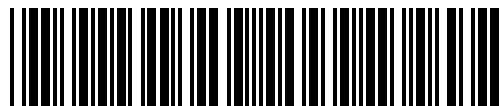




Appointment of Director

Company Name: **First Tower LP(2) Limited**

Company Number: **SC125164**



Received for filing in Electronic Format on the: **22/08/2022**

XBAYS8PL

New Appointment Details

Date of Appointment: **19/08/2022**

Name: **MELANIE BARNETT**

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

Service Address: **PROVIDENT FINANCIAL PLC
NO. 1 GODWIN STREET
BRADFORD
WEST YORKSHIRE
UNITED KINGDOM
BD1 2SU**

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

Date of Birth: ****/07/1976**

Nationality: **BRITISH**

Occupation: **COMPANY SECRETARY**

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