



Appointment of Director

Company Name: **Bbh - Lsl (Fundco Holdco Tranche 1) Limited**

Company Number: **05072649**



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New Appointment Details

Date of Appointment: **01/05/2019**

Name: **OLIVER DAVID HANNAN**

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

Service Address: **UNIT 11 WEBSTER COURT
CARINA PARK
WESTBROOK
WARRINGTON
UNITED KINGDOM
WA5 8WD**

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

Date of Birth: ****/01/1973**

Nationality: **BRITISH**

Occupation: **CHIEF OPERATING OFFICER**

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