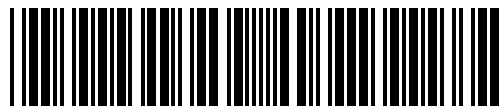




Appointment of Director

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

Company Number: **05072649**



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

XBAYQ780

New Appointment Details

Date of Appointment: **16/08/2022**

Name: **MR IAN MARK WILLETT**

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

Service Address: **RENOVA DEVELOPMENTS LTD UNIT 11, WEBSTER
COURT, CARINA PARK
WARRINGTON
UNITED KINGDOM
WA5 8WD**

Former Names: **MARK WILLETT**

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

Date of Birth: ****/11/1979**

Nationality: **BRITISH**

Occupation: **LIFT DELIVERY 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