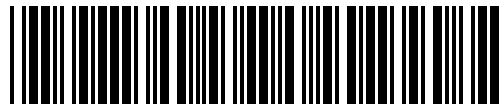




Appointment of Director

Company Name: **SSB NO. 1 PLC**

Company Number: **07464396**



Received for filing in Electronic Format on the: **02/02/2024**

XCW1RNP5

New Appointment Details

Date of Appointment: **31/01/2024**

Name: **MR PETER DAVID MALCOLM**

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 Resident: **UNITED KINGDOM**

Date of Birth: ****/01/1964**

Nationality: **BRITISH**

Occupation: **CORPORATE TRUSTEE**

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