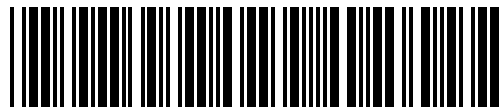




Appointment of Director

Company Name: **BNY SPECIAL PURPOSE NOMINEES NO.2 LIMITED**

Company Number: **00806455**



Received for filing in Electronic Format on the: **25/06/2021**

XA7D8QTV

New Appointment Details

Date of Appointment: **24/06/2021**

Name: **MS EMMA JANE WOODS**

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: **ENGLAND**

Date of Birth: ****/12/1968**

Nationality: **BRITISH**

Occupation: **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