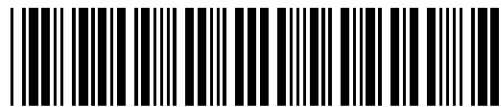




Appointment of Director

Company Name: **BMR GROUP PLC**

Company Number: **02401127**



Received for filing in Electronic Format on the: **26/10/2020**

X9GGWHIW

New Appointment Details

Date of Appointment: **23/10/2020**

Name: **MR KJELD RANDOLPH THYGESEN**

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

Service Address: **7/8 KENDRICK MEWS
LONDON
UNITED KINGDOM
SW7 3HG**

Country/State Usually Resident: **PORTUGAL**

Date of Birth: ****/06/1947**

Nationality: **DANISH**

Occupation: **COMPANY 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