

AP01 (ef)

Appointment of Director



Company Name: BOS (SHARE

BOS (SHARED APPRECIATION MORTGAGES) NO. 6 PLC

Company Number: 03457742

Received for filing in Electronic Format on the: 28/04/2016

New <u>Appointment</u> Details

Date of Appointment: 28/04/2016

Name: MISS EMMA LOUISE LAWRENCE

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

Service Address: TRINITY ROAD

HALIFAX

WEST YORKSHIRE UNITED KINGDOM

HX12RG

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: **/07/1982

Nationality: BRITISH

Occupation: DIRECTOR

Authorisation

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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.