

Appointment of Director

Company Name: 12 Smithfield Nominee No.2 Limited

Company Number: 06239795

Received for filing in Electronic Format on the: 18/02/2020

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New Appointment Details

Date of Appointment: 18/02/2020

Name: MS KIRSTEN CHARLOTTE EMMA BAGGALEY

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

Service Address: 7TH FLOOR EXCHANGE HOUSE

12 EXCHANGE SQUARE

LONDON

UNITED KINGDOM

EC2A 2NY

Country/State Usually

Resident:

UNITED KINGDOM

Date of Birth: **/02/1986

Nationality: BRITISH

Occupation: CHARTERED ACCOUNTANT

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