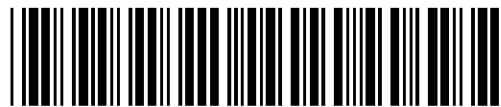




Appointment of Director

Company Name: **BL Broadgate Fragment 5 Limited**

Company Number: **09400413**



Received for filing in Electronic Format on the: **11/06/2018**

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New Appointment Details

Date of Appointment: **11/06/2018**

Name: **CHARLES JOHN MIDDLETON**

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

Service Address: **45 SEYMOUR STREET
YORK HOUSE
LONDON
UNITED KINGDOM
W1H 7LX**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: ****/04/1966**

Nationality: **BRITISH**

Occupation: **CORPORATE TAX EXECUTIVE**

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