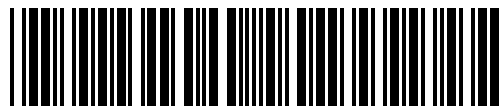




Appointment of Director

Company Name: **Golden Square RE Investments 1 Limited**

Company Number: **10659859**



Received for filing in Electronic Format on the: **10/06/2022**

XB5WLP81

New Appointment Details

Date of Appointment: **10/03/2022**

Name: **THOMAS GORDON BROWN**

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

Service Address: **15 GOLDEN SQUARE
LONDON
UNITED KINGDOM
W1F 9JG**

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

Date of Birth: ****/11/1971**

Nationality: **BRITISH**

Occupation: **FUND MANAGER**

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