

Appointment of Director

Company Name: LYG SPV LIMITED

Company Number: 11441650

X7I6SRTA

Received for filing in Electronic Format on the: 07/11/2018

New Appointment Details

Date of Appointment: 01/11/2018

Name: MR JOHAN OLOF BOSTROM

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

Service address recorded as Company's registered office

Country/State Usually

Resident:

SWEDEN

Date of Birth: **/04/1984

Nationality: SWEDISH

Occupation: VP ASSET OWNER

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