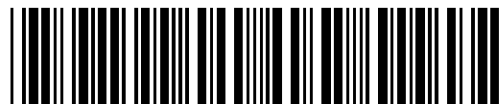




Appointment of Director

Company Name: **Semperian PPP Investment Partners Group Limited**

Company Number: **07009647**



Received for filing in Electronic Format on the: **12/12/2019**

X8K6JZ4L

New Appointment Details

Date of Appointment: **12/12/2019**

Name: **MR GARY NELSON ROBERT HONEYMAN BROWN**

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

Service Address: **THIRD FLOOR BROAD QUAY HOUSE
PRINCE STREET
BRISTOL
UNITED KINGDOM
BS1 4DJ**

Former Names: **GARY BROWN, GARY NELSON ROBERT HONEYMAN-BROWN**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: ****/08/1975**

Nationality: **BRITISH**

Occupation: **ENGINEER**

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