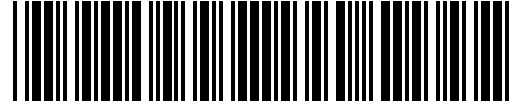




Appointment of Director

Company Name: **Bibby Leasing Limited**

Company Number: **00588708**



Received for filing in Electronic Format on the: **02/09/2025**

XEA70501

New Appointment Details

Date of Appointment: **29/08/2025**

Name: **MR DANIEL PETER NIELD**

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

Service Address: **7 AIRPORT WEST, LANCASTER WAY
WARREN HOUSE LANE, YEADON
LEEDS
YORKSHIRE
UNITED KINGDOM
LS19 7ZA**

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

Date of Birth: ****/10/1975**

Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

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