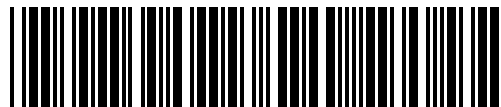




Appointment of Director

Company Name: **The Prudential Assurance Company Limited**

Company Number: **00015454**



Received for filing in Electronic Format on the: **23/09/2021**

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New Appointment Details

Date of Appointment: **21/09/2021**

Name: **MARIKEN LOUISE TANNEMAAT**

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

Service Address: **10 FENCHURCH AVENUE
LONDON, GREATER LONDON
ENGLAND
ENGLAND
EC3M 5AG**

Country/State Usually Resident: **NETHERLANDS**

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

Nationality: **DUTCH**

Occupation: **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