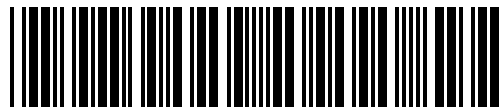




Appointment of Director

Company Name: **Triplex Lloyd Nominees Limited**

Company Number: **00522768**



Received for filing in Electronic Format on the: **28/09/2021**

XADYTSEG

New Appointment Details

Date of Appointment: **28/09/2021**

Name: **MRS HELEN BARRETT-HAGUE**

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: **ENGLAND**

Date of Birth: ****/05/1969**

Nationality: **BRITISH**

Occupation: **GENERAL COUNSEL AND CHIEF RISK OFFICER**

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