



Appointment of Director

Company Name:N.M. Rothschild & Sons LimitedCompany Number:00925279

Received for filing in Electronic Format on the: **20/06/2023**

New Appointment Details

Date of Appointment: 07/06/2023

Name: NICHOLAS JAMES TASSELL

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: | **/11/1973 |
| Nationality: | BRITISH |
| Occupation: | GLOBAL HEAD OF GA COMPLIANCE |



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