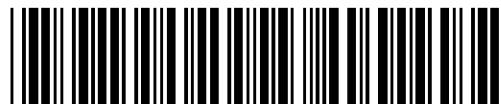




Appointment of Director

Company Name: **Universities Superannuation Scheme Limited**

Company Number: **01167127**



Received for filing in Electronic Format on the: **08/04/2019**

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New Appointment Details

Date of Appointment: **01/04/2019**

Name: **MR GARY DIXON**

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

Service Address: **ROYAL LIVER BUILDING
LIVERPOOL
UNITED KINGDOM
L3 1PY**

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

Date of Birth: ****/09/1964**

Nationality: **BRITISH**

Occupation: **NON-EXECUTIVE 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