

AP01 (ef)

Appointment of Director



X3B692JL

Company Name: **HENRY MOORE FOUNDATION(THE)**

Company Number: 01255762

Received for filing in Electronic Format on the: 01/07/2014

New <u>Appointment</u> Details

Date of Appointment: 30/10/2013

Name: MRS ANNE MIDDLETON WAGNER

Consented to Act: YES

Service Address recorded as Company's registered office

Country/State Usually Resident: ENGLAND

Date of Birth: 14/08/1949

Nationality: AMERICAN

Occupation: SCHOLAR, TEACHER AND WRITER

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.