

Appointment of Director

Company Name: Schroder Investment Management Limited

Company Number: 01893220

Received for filing in Electronic Format on the: 02/09/2020

X9CPCD23

New Appointment Details

Date of Appointment: 02/09/2020

Name: MR GEORGE ANDREW EFTHIMIOU

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

Service Address: BROADOAKS ASH PLATT ROAD

SEVENOAKS

KENT

UNITED KINGDOM

TN15 OAB

Country/State Usually

Resident:

UNITED KINGDOM

Date of Birth: **/10/1963

Nationality: BRITISH

Occupation: COMPANY 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