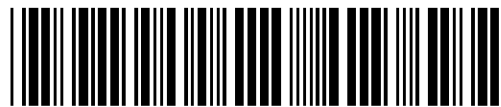




Appointment of Director

Company Name: **Sumitomo Mitsui Trust (UK) Limited**

Company Number: **01996684**



Received for filing in Electronic Format on the: **01/04/2019**

X82G3QC0

New Appointment Details

Date of Appointment: **25/03/2019**

Name: **MR HIROYUKI TAKANO**

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: ****/06/1967**

Nationality: **JAPANESE**

Occupation: **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