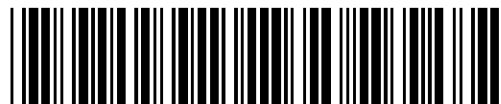




Appointment of Director

Company Name: **Tilney Investment Management**

Company Number: **02010520**



Received for filing in Electronic Format on the: **27/01/2021**

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New Appointment Details

Date of Appointment: **15/01/2021**

Name: **MR FREDERICK WILLIAM MCNABB III**

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

Service Address: **25 MOORGATE
LONDON
ENGLAND
EC2R 6AY**

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

Date of Birth: ****/04/1957**

Nationality: **AMERICAN**

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