

Appointment of Director

Company Name: SCHRODER ASIAN TOTAL RETURN INVESTMENT COMPANY PLC

Company Number: 02153093

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New Appointment Details

Date of Appointment: 07/03/2019

Name: MR ANDREW ROBERT CAINEY

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: **/10/1963

Nationality: BRITISH

Occupation: DIRECTOR

Authorisation

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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