

AP01 (ef)

Appointment of Director



Company Name:

Barclays Unquoted Investments Limited

Company Number: 02156066

Received for filing in Electronic Format on the: 12/12/2017

New <u>Appointment</u> Details

Date of Appointment:

07/12/2017

Name:

ANDREW DAVID CHALLIS

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

Service Address:

1 CHURCHILL PLACE

LONDON **ENGLAND** E14 5HP

Country/State Usually Resident:

UNITED KINGDOM

Date of Birth:

**/02/1974

Nationality:

BRITISH

Occupation:

BANKER

Authorisation

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.