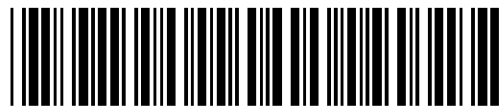




Appointment of Director

Company Name: **GM (U.K.) PENSION TRUSTEES LIMITED**

Company Number: **02228259**



Received for filing in Electronic Format on the: **03/04/2019**

X82LJUN7

New Appointment Details

Date of Appointment: **06/03/2019**

Name: **MS DUOYI ZHAN**

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: **UNITED STATES**

Date of Birth: ****/03/1978**

Nationality: **CHINESE**

Occupation: **TREASURY OPERATIONS 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