

AP01 (ef)

Appointment of Director



Company Name:

Barclays Fiduciary Services (UK) Limited

Company Number: 02362041

Received for filing in Electronic Format on the: 05/07/2016

New <u>Appointment</u> Details

Date of Appointment:

01/06/2016

Name:

ALISTAIR ROBERT MORRIS

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:

**/01/1968

Nationality:

BRITISH

Occupation:

ACCOUNTANT

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.