

AP01 (ef)

Appointment of Director



Company Name:

Fidelity European Values PLC

Company Number: 02638812

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New <u>Appointment</u> Details

Date of Appointment:

01/09/2017

Name:

MS FLEUR MEIJS

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

Service Address:

BEECH GATE MILLFIELD LANE

LOWER KINGSWOOD

TADWORTH

UNITED KINGDOM

KT20 6RP

Country/State Usually Resident:

UNITED KINGDOM

Date of Birth:

**/05/1971

Nationality:

DUTCH

Occupation:

DIRECTOR

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.