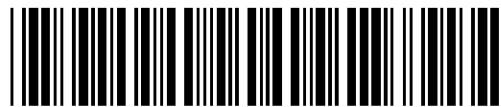




Appointment of Director

Company Name: **Barclays Investment Solutions Limited**

Company Number: **02752982**



Received for filing in Electronic Format on the: **05/06/2020**

X96LJLMX

New Appointment Details

Date of Appointment: **05/06/2020**

Name: **MR CHRISTOPHER JAMES MACK**

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

Service Address: **1 CHURCHILL PLACE
LONDON
GREATER LONDON
UNITED KINGDOM
E14 5HP**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: ****/06/1971**

Nationality: **BRITISH**

Occupation: **CHIEF FINANCIAL OFFICER**

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