



Appointment of Director

Company Name: **FIDELITY JAPAN TRUST PLC**

Company Number: **02885584**



Received for filing in Electronic Format on the: **17/10/2022**

XBEU4BPL

New Appointment Details

Date of Appointment: **17/10/2022**

Name: **MYRA CHAN**

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: **FRANCE**

Date of Birth: ****/06/1967**

Nationality: **BELGIAN**

Occupation: **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