

AP01 (ef)

Appointment of Director



Company Name: FIDELITY SPECIAL VALUES PLC

Company Number: 02972628

Received for filing in Electronic Format on the: 27/11/2015

New <u>Appointment</u> Details

Date of Appointment: 03/11/2015

Name: DEAN ROBERT BUCKLEY

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: ENGLAND

Date of Birth: **/06/1960

Nationality: BRITISH

Occupation: COMPANY 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.