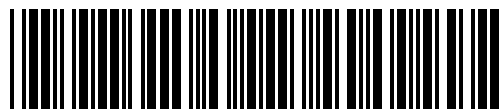




Appointment of Director

Company Name: **DEPOSITARY AND TRUSTEE ASSOCIATION LIMITED**

Company Number: **03822966**



Received for filing in Electronic Format on the: **05/05/2021**

XA3UPNDN

New Appointment Details

Date of Appointment: **30/04/2021**

Name: **MS CAROLINE HONEYMAN GUY**

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: **SCOTLAND**

Date of Birth: ****/08/1970**

Nationality: **BRITISH**

Occupation: **DIRECTOR, DEPOSITARY MONITORING & CONTROL**

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