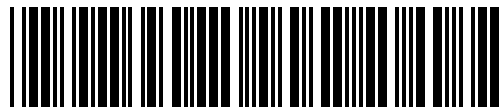




Appointment of Director

Company Name: **Aon UK Trustees Limited**

Company Number: **03881169**



Received for filing in Electronic Format on the: **06/01/2022**

XAV3HZF6

New Appointment Details

Date of Appointment: **01/01/2022**

Name: **MRS ANNE PERKINS**

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

Service Address: **6 CHANNINGS
HORSELL
WOKING SURREY
UNITED KINGDOM
GU21 4JB**

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

Date of Birth: ****/08/1961**

Nationality: **BRITISH**

Occupation: **TRUSTEE SECRETARY**

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