



Companies House
— for the record —

AP01 (ef)

Appointment of Director



X28W3U4B

Company Name: **Equiniti Share Plan Trustees Limited**

Company Number: **03925002**

Received for filing in Electronic Format on the: **22/05/2013**

New Appointment Details

Date of Appointment: **20/05/2013**

Name: **WAYNE ANDREW STORY**

Consented to Act: **YES**

Service Address: **ASPECT HOUSE SPENCER ROAD
LANCING
WEST SUSSEX
ENGLAND
BN99 6DA**

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

Date of Birth: **26/01/1961**

Nationality: **BRITISH**

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.