



Companies House

AP01 (ef)

Appointment of Director



X63NA4OR

Company Name: **BNY MELLON SECRETARIES (UK) LIMITED**

Company Number: **04115131**

Received for filing in Electronic Format on the: **04/04/2017**

New Appointment Details

Date of Appointment: **31/03/2017**

Name: **MS. JANET MARY JOHNSTONE**

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: ****/02/1963**

Nationality: **IRISH/SOUTH AFRICAN**

Occupation: **BANK OFFICIAL**

Former Names:

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.