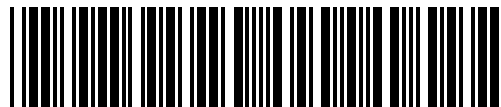




Appointment of Director

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

Company Number: **04115131**



Received for filing in Electronic Format on the: **18/08/2021**

XAB5DVJ4

New Appointment Details

Date of Appointment: **06/08/2021**

Name: **MS SOPHIA ALETTA JACKMAN**

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: ****/05/1965**

Nationality: **BRITISH,SOUTH AFRICAN**

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