



Appointment of Director

Company Name: **Liontrust Investment Management Limited**

Company Number: **04341768**



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X8HIRCJD

New Appointment Details

Date of Appointment: **01/11/2019**

Name: **MARTIN KEARNEY**

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

Service Address: **2 SAVOY COURT
LONDON
UNITED KINGDOM
WC2R 0EZ**

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

Date of Birth: ****/06/1979**

Nationality: **IRISH**

Occupation: **RISK & COMPLIANCE**

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