



Appointment of Director

XAGEK1R6

Company Name:**BROOKS MACDONALD FUNDS LIMITED**Company Number:05730097

Received for filing in Electronic Format on the: 02/11/2021

New Appointment Details

Date of Appointment: 26/10/2021

Name: MR ANDREW WILLIAM SHEPHERD

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:	**/03/1973
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