

AP01 (ef)

Appointment of Director



X6DEGH8B

Company Name:

THE LEGATUM INSTITUTE FOUNDATION

Company Number: 07430903

Received for filing in Electronic Format on the: 23/08/2017

New <u>Appointment</u> Details

Date of Appointment: 05/07/2017

Name: MR. SIMON EDWARD BROCKLEBANK-FOWLER

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

Service Address: 111 BUCKINGHAM PALACE ROAD

LONDON ENGLAND SW1W 0SR

Country/State Usually Resident: ENGLAND

Date of Birth: **/09/1961

Nationality: UNITED KINGDOM

Occupation: COMMUNICATIONS CONSULTANT AND 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.