

Appointment of Director

Company Name: BNY MELLON INTERNATIONAL ASSET MANAGEMENT (HOLDINGS)

LIMITED

Company Number: 08260807

Received for filing in Electronic Format on the: 10/11/2022

New Appointment Details

Date of Appointment: 08/11/2022

Name: MR MICHAEL PAUL MCDERMOTT

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: **/10/1980

Nationality: BRITISH

Occupation: COMPANY DIRECTOR

Authorisation