

Appointment of Director

Company Name: BNY MELLON INTERNATIONAL ASSET MANAGEMENT (HOLDINGS)

LIMITED

Company Number: 08260807

Received for filing in Electronic Format on the: 09/05/2024

New Appointment Details

Date of Appointment: 09/05/2024

Name: MS JANELLE CHRISTINE CULLINGFORD

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:

UNITED STATES

Date of Birth: **/07/1977

Nationality: AMERICAN

Occupation: **DIRECTOR**

Authorisation