



Appointment of Director

Company Name: **Tilney Asset Management Group Limited**

Company Number: **08968072**



Received for filing in Electronic Format on the: **23/09/2022**

XBD4F23E

New Appointment Details

Date of Appointment: **21/09/2022**

Name: **CHARLOTTE DAVIES**

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 KINGDOM**

Date of Birth: ****/04/1973**

Nationality: **BRITISH**

Occupation: **GENERAL COUNSEL**

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