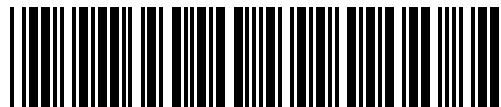




Appointment of Director

Company Name: **SERAPHIM SPACE INVESTMENT TRUST PLC**

Company Number: **13395698**



Received for filing in Electronic Format on the: **07/01/2022**

XAV6BLS3

New Appointment Details

Date of Appointment: **01/01/2022**

Name: **MS ANGELA CLAIRE LANE**

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: ****/06/1962**

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