

AP01 (ef)

Appointment of Director



X70ONI0A

Company Name:

Standard Life Investments (USA) Limited

Company Number: SC215736

Received for filing in Electronic Format on the: 27/02/2018

New <u>Appointment</u> Details

Date of Appointment: 06/02/2018

Name: JEFFREY GLENN MORRIS

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

Service Address: 1 GEORGE STREET

EDINBURGH

UNITED KINGDOM

EH2 2LL

Country/State Usually Resident: UNITED STATES

Date of Birth: **/1

**/11/1967

Nationality:

AMERICAN

Occupation:

COMPANY DIRECTOR

Authorisation

1 1	1	, .	,	
Aut	non	T1C	$\alpha r \rho$	O

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.