



Appointment of Director

Company Name: **Tate & Lyle PLC**

Company Number: **00076535**



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X89FLBYA

New Appointment Details

Date of Appointment: **01/07/2019**

Name: **KIMBERLY NELSON**

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

Service Address: **1 KINGSWAY
LONDON
UNITED KINGDOM
WC2B 6AT**

Country/State Usually Resident: **UNITED STATES**

Date of Birth: ****/09/1962**

Nationality: **AMERICAN**

Occupation: **INDEPENDENT NON-EXECUTIVE 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