



Appointment of Director

Company Name: Tate & Lyle PLC Company Number: 00076535

Received for filing in Electronic Format on the: **16/05/2022**

New <u>Appointment</u> Details

Date of Appointment: **16/05/2022**

Name: MRS DAWN ALLEN

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 KINGDOMDate of Birth:**/09/1968Nationality:BRITISHOccupation:COMPANY DIRECTOR



XB449PBM

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