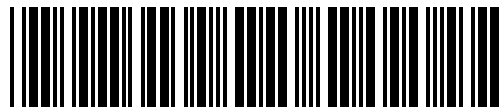




Appointment of Director

Company Name: **P&O Pension Funds Investments Limited**

Company Number: **00382817**



Received for filing in Electronic Format on the: **31/03/2021**

XA1GF09U

New Appointment Details

Date of Appointment: **09/03/2021**

Name: **KIRSTIN DONNA LYONS**

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: ****/07/1978**

Nationality: **BRITISH**

Occupation: **ASSISTANT PAYROLL MANAGER & GOVERNANCE OFFICER**

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