



Appointment of Director

Company Name: **M&G Group Limited**

Company Number: **00633480**



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X93I586E

New Appointment Details

Date of Appointment: **15/04/2020**

Name: **ALISON MORRIS**

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

Service Address: **10 FENCHURCH AVENUE
LONDON
UNITED KINGDOM
EC3M 5AG**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/09/1959**

Nationality: **BRITISH**

Occupation: **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