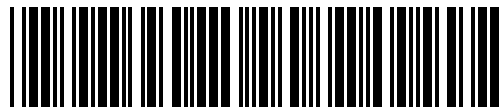




Appointment of Director

Company Name: **J.P. MORGAN EUROPE LIMITED**

Company Number: **00938937**



Received for filing in Electronic Format on the: **06/01/2022**

XAV3H7DN

New Appointment Details

Date of Appointment: **04/01/2022**

Name: **MELISSA DI DONATO ROOS**

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

Service Address: **25 BANK STREET
CANARY WHARF
LONDON
ENGLAND
E14 5JP**

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

Date of Birth: ****/09/1972**

Nationality: **AMERICAN,BRITISH**

Occupation: **CHIEF EXECUTIVE OFFICER, SUSE**

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