

AP01 (ef)

Appointment of Director



Company Name: PGIM FINANCIAL LIMITED

Company Number: 01024618

Received for filing in Electronic Format on the: 12/04/2016

New <u>Appointment</u> Details

Date of Appointment: 30/03/2016

Name: MS HEATHER CAROL DAY

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 KINGDOM

Date of Birth: **/03/1975

Nationality: BRITISH

Occupation: CHIEF OPERATING 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.