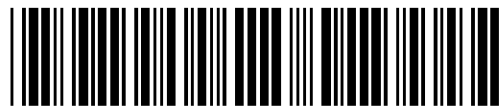




Appointment of Director

Company Name: **MUFG SECURITIES EMEA PLC**

Company Number: **01698498**



Received for filing in Electronic Format on the: **01/04/2019**

X82G3VC1

New Appointment Details

Date of Appointment: **01/04/2019**

Name: **MR JOHN DAVID WINTER**

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: ****/08/1963**

Nationality: **BRITISH,AMERICAN**

Occupation: **CHIEF EXECUTIVE 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