



Appointment of Director

Company Name:Lloyd's Register Superannuation Trustees LimitedCompany Number:01971635

Received for filing in Electronic Format on the: **26/05/2022**

New Appointment Details

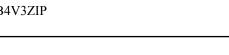
Date of Appointment: 04/05/2022

Name: MR MICHAEL CHARLES JOHNSON

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 KINGDOMDate of Birth:**/02/1968Nationality:BRITISHOccupation:ENGINEER



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