

Appointment of Director

Company Name: **BNY MELLON FUND MANAGERS LIMITED**

Company Number: 01998251

Received for filing in Electronic Format on the: 13/02/2019

New Appointment Details

Date of Appointment: 11/02/2019

Name: MR GERALD DENNIS REHN

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: **/06/1976

Nationality: **AMERICAN**

Occupation: **INVESTMENT MANAGEMENT**

Authorisation

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