



Appointment of Director

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

Company Number: **01998251**



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New Appointment Details

Date of Appointment: **19/03/2019**

Name: **MR MARC SALUZZI**

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: **LUXEMBOURG**

Date of Birth: ****/05/1963**

Nationality: **FRENCH**

Occupation: **INDEPENDENT NON-EXECUTIVE DIRECTOR**

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