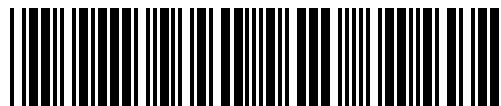




Appointment of Director

Company Name: **FIL Investment Management Limited**

Company Number: **02349713**



Received for filing in Electronic Format on the: **30/08/2023**

XCAZL37N

New Appointment Details

Date of Appointment: **24/08/2023**

Name: **NICOLA BECKETT**

The company confirms that the person named has consented to act as a director.

Service Address: **KINGSWOOD FIELDS MILLFIELD LANE
LOWER KINGSWOOD
TADWORTH
SURREY
UNITED KINGDOM
KT20 6RP**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: ****/01/1977**

Nationality: **BRITISH**

Occupation: **LAWYER**

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