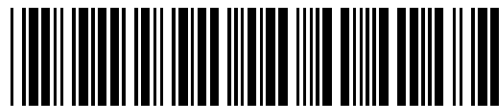




Appointment of Director

Company Name: **Tilney Discretionary Investment Management Limited**

Company Number: **02519968**



Received for filing in Electronic Format on the: **31/01/2020**

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New Appointment Details

Date of Appointment: **30/01/2020**

Name: **MR WILLIAM MEREDITH SAMUEL**

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

Service Address: **TILNEY GROUP LIMITED 6 CHESTERFIELD GARDENS
LONDON
ENGLAND
ENGLAND
W1J 5BQ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/02/1952**

Nationality: **BRITISH**

Occupation: **CHAIRMAN**

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