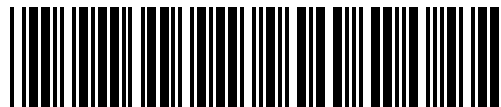




Appointment of Director

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

Company Number: **02519968**



Received for filing in Electronic Format on the: **12/08/2021**

XAAPL6ZU

New Appointment Details

Date of Appointment: **02/08/2021**

Name: **MR CHRISTOPHER MONTAGUE GRIGG**

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

Service Address: **25 MOORGATE
LONDON
ENGLAND
EC2R 6AY**

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

Date of Birth: ****/07/1959**

Nationality: **BRITISH**

Occupation: **COMPANY 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