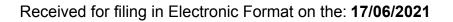




Appointment of Director

Company Name:Akzo Nobel (CPS) Pension Trustee LimitedCompany Number:02579110



New Appointment Details

Date of Appointment: 01/11/2020

Name: MICHAEL SMALLEY

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

Service Address:	THE AKZONOBEL BUILDING WEXHAM ROAD SLOUGH UNITED KINGDOM SL2 5DS
Country/State Usually Resident:	ENGLAND
Date of Birth:	**/11/1958
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