



Appointment of Director

Company Name: **Fidelity Special Values PLC**

Company Number: **02972628**



Received for filing in Electronic Format on the: **09/01/2020**

X8WAK32R

New Appointment Details

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

Name: **ALISON MARY MCGREGOR**

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: **SCOTLAND**

Date of Birth: ****/09/1961**

Nationality: **BRITISH**

Occupation: **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