



Appointment of Director

Company Name: **Bank of America UK Retirement Plan Trustees Limited**

Company Number: **03324500**



Received for filing in Electronic Format on the: **23/12/2023**

XCIYDEKA

New Appointment Details

Date of Appointment: **01/12/2023**

Name: **PHILIP DAVID MIDDLETON**

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

Service Address: **2 KING EDWARD STREET
LONDON
UNITED KINGDOM
EC1A 1HQ**

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

Date of Birth: ****/06/1960**

Nationality: **BRITISH**

Occupation: **COMPANY EXECUTIVE**

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