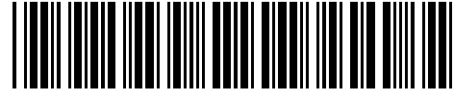




Companies House
— for the record —

AP01 (ef)

Appointment of Director



X28GIMIW

Company Name: **Equiniti Share Plan Trustees Limited**

Company Number: **03925002**

Received for filing in Electronic Format on the: **15/05/2013**

New Appointment Details

Date of Appointment: **10/05/2013**

Name: **MARTYN JOHN HINDLEY**

Consented to Act: **YES**

Service Address: **SUTHERLAND HOUSE RUSSELL WAY
CRAWLEY
WEST SUSSEX
ENGLAND AND WALES
UNITED KINGDOM
RH10 1UH**

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

Date of Birth: **13/10/1962**

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.