



Companies House

AP01 (ef)

Appointment of Director



X65RERAY

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

Company Number: **03925002**

Received for filing in Electronic Format on the: **04/05/2017**

New Appointment Details

Date of Appointment: **04/05/2017**

Name: **KATHERINE CONG**

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

Service Address: **EQUINITI GROUP PLC LEVEL 6, BROADGATE TOWER
20 PRIMROSE STREET
LONDON
UNITED KINGDOM
EC2A 2EW**

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

Date of Birth: ****/11/1973**

Nationality: **BRITISH**

Occupation: **CHARTERED SECRETARY**

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.