



## Appointment of Director

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

Company Number: **03925002**



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### New Appointment Details

Date of Appointment: **10/01/2022**

Name: **MR SIMON ANDREW WADEY**

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

Service Address: **HIGHDOWN HOUSE YEOMAN WAY  
WORTHING  
WEST SUSSEX  
UNITED KINGDOM  
BN99 3HH**

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

Date of Birth: **\*\*/12/1975**

Nationality: **BRITISH**

Occupation: **COMPLIANCE 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**