



Appointment of Director

Company Name: **EQUITY RELEASE FUNDING (NO.1) PLC**

Company Number: **04074907**



Received for filing in Electronic Format on the: **12/09/2018**

X7ECFMAJ

New Appointment Details

Date of Appointment: **12/09/2018**

Name: **MR ROBERT SUTTON**

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

Service Address: **C/O WILMINGTON TRUST SP SERVICES (LONDON)
LIMITED THIRD FLOOR
1 KING'S ARMS YARD
LONDON
UNITED KINGDOM
EC2R 7AF**

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

Date of Birth: ****/02/1978**

Nationality: **AMERICAN**

Occupation: **FINANCIAL SERVICES**

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