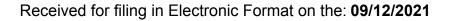




Appointment of Director

XAIYOFY9

Company Name:GENERAL MILLS PENSION TRUSTEE LIMITEDCompany Number:04475297



New Appointment Details

Date of Appointment: 06/12/2021

Name: MR ANDREW DAVID BRYAN

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

Service address recorded as Company's registered office

Country/State Usually Resident:	ENGLAND
Date of Birth:	**/08/1972
Nationality:	BRITISH
Occupation:	TAX MANAGER

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