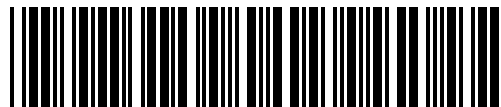




Appointment of Director

Company Name: **PCONTROL UK LTD.**

Company Number: **04488670**



Received for filing in Electronic Format on the: **06/10/2021**

XAEKJ1NU

New Appointment Details

Date of Appointment: **01/10/2021**

Name: **MR ALAN FLANAGAN**

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: **UNITED STATES**

Date of Birth: ****/12/1974**

Nationality: **IRISH**

Occupation: **HEAD OF GLOBAL FUND SERVICES, BNY MELLON**

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