



Appointment of Director

XCDIAROZ

Company Name: THE DIANA, PRINCESS OF WALES MEMORIAL FUND TRUSTEE COMPANY

Company Number: 05516463

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New <u>Appointment</u> Details

Date of Appointment: 28/09/2023

Name: MS PIPPA HARRIS

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

Service Address:	26-28 NEAL STREET LONDON ENGLAND WC2H 9QQ
Country/State Usually Resident:	ENGLAND
Date of Birth:	**/03/1967
Nationality:	BRITISH
Occupation:	FILM AND TELEVISION PRODUCER

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