

AP01 (ef)

Appointment of Director



Company Name: BNY MELLON CORPORATE DIRECTORS LIMITED

Company Number: 05585998

Received for filing in Electronic Format on the: 02/04/2014

New <u>Appointment</u> Details

Date of Appointment: 14/03/2014

Name: MR ANDREW EDWARD TOWEY

Consented to Act: YES

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 27/10/1976 Nationality: **BRITISH**

Occupation: BNYM OPERATIONS 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.