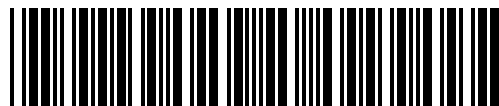




Appointment of Director

Company Name: **Pension Insurance Corporation plc**

Company Number: **05706720**



Received for filing in Electronic Format on the: **05/10/2022**

XBDYFDBD

New Appointment Details

Date of Appointment: **01/10/2022**

Name: **MR DAVID AVERY WEYMOUTH**

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

Service Address: **14 CORNHILL
LONDON
UNITED KINGDOM
EC3V 3ND**

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

Date of Birth: ****/05/1955**

Nationality: **BRITISH**

Occupation: **NON-EXECUTIVE DIRECTOR**

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