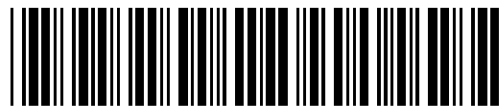




Appointment of Director

Company Name: **Wheatsheaf Investment Management Limited**

Company Number: **06301646**



Received for filing in Electronic Format on the: **23/04/2018**

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New Appointment Details

Date of Appointment: **10/04/2018**

Name: **FIONA JANE EMMETT**

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

Service address recorded as Company's registered office

Former Names: **FIONA JANE MCBURNIE**

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

Date of Birth: ****/02/1982**

Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

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