

Appointment of Director

Company Name: INEOS Group Life Assurance Trustee Limited

Company Number: 06609077

Received for filing in Electronic Format on the: 09/05/2018

New <u>Appointment</u> Details

Date of Appointment: 01/05/2018

Name: TERENCE BANHAM

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

Service Address: BO'NESS ROAD GRANGEMOUTH

STIRLINGSHIRE UNITED KINGDOM

FK3 9XH

Country/State Usually

Resident:

SCOTLAND

Date of Birth: **/02/1965

Nationality: BRITISH

Occupation: NONE

Authorisation

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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