



Appointment of Director

Company Name: **Pendal UK Limited**

Company Number: **07671114**



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New Appointment Details

Date of Appointment: **22/12/2022**

Name: **STEPHEN DONALD LYNN**

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

Service Address: **LEVEL 3 1 ST. JAMES'S MARKET
LONDON
UNITED KINGDOM
SW1Y 4AH**

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

Date of Birth: ****/03/1969**

Nationality: **BRITISH**

Occupation: **CERTIFIED CHARTERED 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