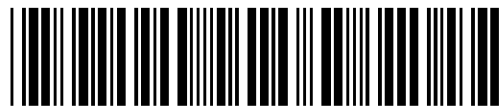




Appointment of Director

Company Name: **MCKINSEY & COMPANY, HOLDINGS LIMITED**

Company Number: **07709450**



Received for filing in Electronic Format on the: **20/01/2021**

X9WLEZ7U

New Appointment Details

Date of Appointment: **18/11/2020**

Name: **MS VIRGINIA SIMMONS**

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

Service Address: **THE POST BUILDING 100 MUSEUM STREET
LONDON
UNITED KINGDOM
WC1A 1 PB**

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

Date of Birth: ****/12/1971**

Nationality: **BRITISH**

Occupation: **SENIOR PARTNER**

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