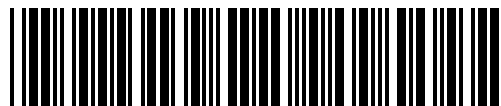




Appointment of Director

Company Name: **Tesco Pension Investment Limited**

Company Number: **07754822**



Received for filing in Electronic Format on the: **11/07/2022**

XB803RK2

New Appointment Details

Date of Appointment: **11/07/2022**

Name: **KATE JONES**

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

Service Address: **AMBER KNOLL, WELLINGTON AVENUE VIRGINIA WATER,
SURREY
LONDON
UNITED KINGDOM
GU25 4QY**

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

Date of Birth: ****/10/1977**

Nationality: **BRITISH**

Occupation: **NONE**

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