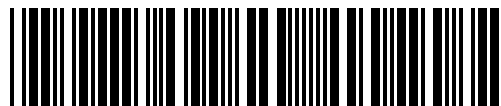




Appointment of Director

Company Name: **Archimedes Partners Trustees Limited**

Company Number: **08340247**



Received for filing in Electronic Format on the: **09/08/2023**

XC9KWQV5

New Appointment Details

Date of Appointment: **24/05/2023**

Name: **LORD CHARLES WILLIAM HARLEY HAY KINNOULL**

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

Service Address: **107 FENCHURCH STREET
LONDON
ENGLAND
EC3M 5JF**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/12/1962**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

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