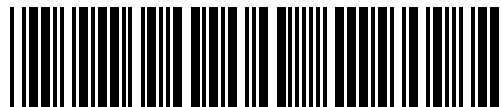




Appointment of Director

Company Name: **Hearthstone Investment Management Limited**

Company Number: **09651253**



Received for filing in Electronic Format on the: **15/12/2021**

XAJEWGOY

New Appointment Details

Date of Appointment: **02/12/2021**

Name: **HELEN SIMONS**

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

Service address recorded as Company's registered office

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

Date of Birth: ****/12/1985**

Nationality: **BRITISH**

Occupation: **INVESTMENT 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