



## Appointment of Director

Company Name: **Schroder Private Assets Holdings Limited**

Company Number: **10708573**



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### **New Appointment Details**

Date of Appointment: **16/07/2019**

Name: **JAMES EDWARD GRANT**

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

Service Address: **1 LONDON WALL PLACE  
LONDON  
ENGLAND  
EC2Y 5AU**

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

Date of Birth: **\*\*/09/1978**

Nationality: **BRITISH**

Occupation: **COMPANY 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**