

Appointment of Director

Company Name: Sussex Royal The Foundation of The Duke and Duchess of Sussex

Company Number: 12077679

Received for filing in Electronic Format on the: 21/08/2019

X8CANMK0

New Appointment Details

Date of Appointment: 21/08/2019

Name: KAREN TRACEY BLACKETT

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

Service Address: KENSINGTON PALACE

LONDON

UNITED KINGDOM

W8 4PU

Country/State Usually

Resident:

UNITED KINGDOM

Date of Birth: **/08/1971

Nationality: BRITISH

Occupation: CHAIRWOMAN, MEDIACOM UK & IRELAND

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 Facto	r