



Appointment of Director

Company Name: **THE DIANA, PRINCESS OF WALES MEMORIAL FUND TRUSTEE COMPANY**

Company Number: **05516463**



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New Appointment Details

Date of Appointment: **17/06/2020**

Name: **LORD HAGUE OF RICHMOND WILLIAM JEFFERSON HAGUE**

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

Service Address: **HOUSE OF LORDS HOUSE OF LORDS
LONDON
ENGLAND
SW1A 0PW**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/03/1961**

Nationality: **BRITISH**

Occupation: **MEMBER OF THE HOUSE OF LORDS**

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