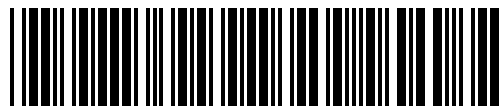




Appointment of Director

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

Company Number: **05516463**



Received for filing in Electronic Format on the: **29/02/2024**

XCXXAYL6

New Appointment Details

Date of Appointment: **19/02/2024**

Name: **THOMAS GARRY WHITE**

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: ****/04/1986**

Nationality: **BRITISH**

Occupation: **MILITARY OFFICER**

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