

AP01_(ef)

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: **11/03/2024**

New Appointment Details

Date of Appointment: 04/03/2024

Name: IAN JOHN PATRICK

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 UNITED KINGDOM Resident:

Date of Birth: **/07/1978

Nationality: BRITISH

Occupation: ADVISOR



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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