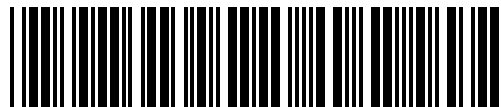




Appointment of Director

Company Name: **Barclays Security Trustee Limited**

Company Number: **10825314**



Received for filing in Electronic Format on the: **25/03/2021**

XA1036ZL

New Appointment Details

Date of Appointment: **09/03/2021**

Name: **STUART BAKER**

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

Service Address: **1 CHURCHILL PLACE
LONDON
ENGLAND
E14 5HP**

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

Date of Birth: ****/01/1973**

Nationality: **BRITISH**

Occupation: **CHIEF FINANCIAL 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