

Appointment of Director

Company Name: COLUMBIA THREADNEEDLE AM (HOLDINGS) PLC

Company Number: SC073508

Received for filing in Electronic Format on the: 26/06/2023

XC6ID1PM

New Appointment Details

Date of Appointment: 24/05/2023

Name: MS ANN ROUGHEAD

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

ENGLAND

Resident:

Date of Birth: **/09/1962

Nationality: BRITISH

Occupation: COMPANY DIRECTOR

Authorisation

| | Authorisation |
|---|---------------|
| Authenticated | |
| This form was authorised by one of the | he following: |
| Director, Secretary, Person Authorised, Administrator, Administrative Receiver, Receiver, Receiver manager, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor | |
| | |
| | |
| | |
| | |
| | |
| | |
| | |
| | |
| | |
| | |
| | |
| | |
| | |
| | |
| | |
| | |
| | |
| | |
| | |
| | |
| | |
| | |
| | |
| | |
| | |
| | |
| | |
| | |
| | |
| | |
| | |
| | |
| | |

End of Electronically filed document for Company Number:

SC073508