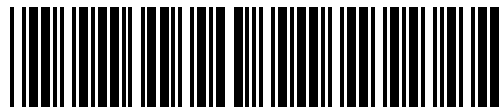




Appointment of Director

Company Name: **SARACEN FUND MANAGERS LIMITED**

Company Number: **SC180545**



Received for filing in Electronic Format on the: **04/08/2021**

XAA6XA81

New Appointment Details

Date of Appointment: **30/07/2021**

Name: **MR MARTIN JAMES GILBERT**

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

Service Address: **SINGLETON COURT BUSINESS PARK WONASTOW ROAD
MONMOUTH
WALES
NP25 5JA**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: ****/07/1955**

Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

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