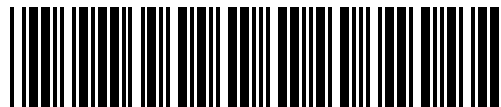




Appointment of Director

Company Name: **BNS Pension Trustees Limited**

Company Number: **SC197123**



Received for filing in Electronic Format on the: **07/05/2021**

XA40017V

New Appointment Details

Date of Appointment: **01/05/2021**

Name: **LINDSAY HOLMES BROWN**

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

Service Address: **BABCOCK INTERNATIONAL GROUP, KINTAIL HOUSE
3 LISTER WAY, HAMILTON INTERNATIONAL BUSINESS
PARK
BLANTYRE
GLASGOW
SCOTLAND
SCOTLAND
G72 0FT**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: ****/12/1963**

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