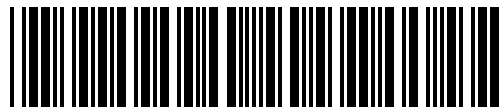




Appointment of Director

Company Name: **BERKELEY SQUARE COMMON INVESTMENT FUND LIMITED**

Company Number: **05269762**



Received for filing in Electronic Format on the: **23/02/2021**

X9YWIBRU

New Appointment Details

Date of Appointment: **23/02/2021**

Name: **MR TIMOTHY JOHN WOODTHORPE**

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

Service Address: **GLAXOSMITHKLINE GREAT WEST ROAD
BRENTFORD
ENGLAND
TW8 9GS**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/01/1979**

Nationality: **BRITISH**

Occupation: **SENIOR VICE-PRESIDENT**

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