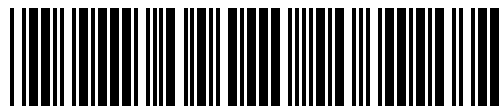




## Appointment of Director

Company Name: **FIDELITY STOCK PLAN SERVICES UK LIMITED**

Company Number: **02709979**



Received for filing in Electronic Format on the: **24/04/2023**

XC243S7S

### New Appointment Details

Date of Appointment: **27/02/2023**

Name: **MS JESSICA BROOKE FORBES**

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

Service Address: **1 ST. MARTIN'S LE GRAND  
LONDON  
ENGLAND  
EC1A 4AS**

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

Date of Birth: **\*\*/12/1972**

Nationality: **AMERICAN**

Occupation: **HEAD OF STOCK PLAN SERVICES + NON-QUAL**

## **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**