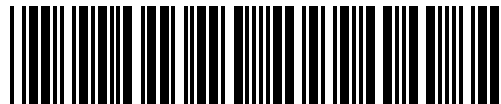




Appointment of Director

Company Name: **Shell Trustee Solutions Limited**

Company Number: **SC053009**



Received for filing in Electronic Format on the: **16/04/2024**

XD15T86W

New Appointment Details

Date of Appointment: **01/04/2024**

Name: **MISS LUCINDA SARAH LOUISE PINE**

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

Service Address: **SHELL CENTRE
LONDON
ENGLAND
SE1 7NA**

Former Names: **LUCINDA SARAH LOUISE BROOK**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/01/1989**

Nationality: **BRITISH**

Occupation: **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