

AP01 (ef)

Appointment of Director



Company Name:

MILLBROOK PENSION MANAGEMENT LIMITED

Company Number: 02235113

Received for filing in Electronic Format on the: 15/09/2017

New <u>Appointment</u> Details

Date of Appointment: 18/08/2017

Name: MR ANTHONY COLETTO

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

Service Address: 1345 AVENUE OF AMERICAS

GM ASSET MANAGEMENT, FLOOR 20

NEW YORK

USA 10105

Country/State Usually Resident: USA

Date of Birth: **/08/1982

Nationality: AMERICAN

Occupation: DIRECTOR INVESTMENT STRATEGY

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.