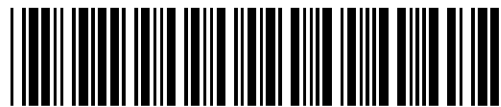




Appointment of Director

Company Name: **Barclays Pension Funds Trustees Limited**

Company Number: **02569835**



Received for filing in Electronic Format on the: **05/07/2019**

X892IDQQ

New Appointment Details

Date of Appointment: **03/07/2019**

Name: **MORENIKE SIAN MCINTYRE**

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

Service Address: **1 CHURCHILL PLACE
LONDON
ENGLAND
E14 5HP**

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

Date of Birth: ****/01/1975**

Nationality: **BRITISH**

Occupation: **BANKER**

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