

AP01 (ef)

Appointment of Director



Company Name:

SCOTTISH EQUITABLE (MANAGED FUNDS) LIMITED

Company Number: SC064697

Received for filing in Electronic Format on the: 07/12/2016

New <u>Appointment</u> Details

Date of Appointment: 24/11/2016

Name: MR JAMES EWING

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

AEGON LOCHSIDE CRESCENT Service Address:

EDINBURGH PARK

EDINBURGH SCOTLAND EH12 9SE

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **/06/1970

Nationality: **BRITISH**

Occupation: CHIEF RISK OFFICER

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.