



*Companies House*  
— for the record —

**AP01** (ef)

**Appointment of Director**



X1DGLP4Y

*Company Name:* **P&O Pension Funds Investments Limited**

*Company Number:* **00382817**

*Received for filing in Electronic Format on the:* **19/07/2012**

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*New Appointment Details*

*Date of Appointment:* **01/07/2012**

*Name:* **MR STEPHEN JOHN DELO**

*Consented to Act:* **YES**

*Service Address:* **14 HEYWORTH RIDE  
HAYWARDS HEATH  
WEST SUSSEX  
UNITED KINGDOM  
RH16 4TN**

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

*Date of Birth:* **15/01/1968**

*Nationality:* **BRITISH**

*Occupation:* **INDEPENDENT TRUSTEE**

## *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.