

AP01 (ef)

Appointment of Director



X64AXGAP

Company Name: WILLIS PENSION TRUSTEES LIMITED

Company Number: 00543828

Received for filing in Electronic Format on the: 13/04/2017

New <u>Appointment</u> Details

Date of Appointment: 23/03/2017

Name: ELIZABETH ANN HITCHCOCK

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

Service Address: WILLIS GROUP LIMITED WILLIS GROUP LIMITED

FRIARS STREET

IPSWICH ENGLAND IP1 1TA

Country/State Usually Resident: ENGLAND

Date of Birth: **/06/1968

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.