

AP02 (ef)

Appointment of Corporate Director



Company Name: P.A.T.(PENSIONS)LIMITED

Company Number: 00637183

Received for filing in Electronic Format on the: 01/02/2011

New <u>Appointment</u> Details

Date of Appointment: 26/01/2011

Name: THE LAW DEBENTURE PENSION TRUST CORPORATION PLC

Consented to Act: YES

100 WOOD STREET Registered or

Principal Office LONDON

Address: UNITED KINGDOM

EC2V 7EX

European Economic Area (EEA) Company

ENGLAND Register Location:

Registration Number: 3267461

Authorisation

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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.