



Appointment of Corporate Director

Company Name: **GALLAHER PENSIONS LIMITED**

Company Number: **00765844**



Received for filing in Electronic Format on the: **02/02/2018**

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New Appointment Details

Date of Appointment: **01/01/2018**

Name: **THE LAW DEBENTURE PENSION TRUST CORPORATION PLC**

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

Registered or Principal Office Address: **100 WOOD STREET FIFTH FLOOR
LONDON
ENGLAND
EC2V 7EX**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**

Registration Number: **03267461**

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