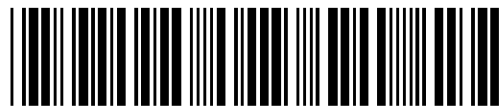




Appointment of Director

Company Name: **BOC PENSIONS LIMITED**

Company Number: **00942225**



Received for filing in Electronic Format on the: **16/04/2020**

X932C0WG

New Appointment Details

Date of Appointment: **01/04/2020**

Name: **MR CHRISTOPH SCHLEGEL**

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

Service Address: **THE LINDE GROUP, THE PRIESTLEY CENTRE
10 PRIESTLEY ROAD, THE SURREY RESEARCH PARK
GUILDFORD
SURREY
ENGLAND
GU2 7XY**

Country/State Usually Resident: **GERMANY**

Date of Birth: ****/04/1974**

Nationality: **GERMAN**

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