



Appointment of Secretary

Company Name: **GUARDIAN PENSIONS MANAGEMENT LIMITED**

Company Number: **00985480**



Received for filing in Electronic Format on the: **15/01/2016**

X4YN1Z0Z

New Appointment Details

Date of Appointment: **06/01/2016**

Name: **MR PAUL SHAKESPEARE**

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

Service Address: **WINDSOR HOUSE IRONMASTERS WAY
TOWN CENTRE
TELFORD
SHROPSHIRE
ENGLAND
TF3 4NB**

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