



Appointment of Corporate Director

Company Name: **Diageo Pension Trust Limited**

Company Number: **01024205**



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New Appointment Details

Date of Appointment: **24/01/2022**

Name: **INDEPENDENT TRUSTEE SERVICES LIMITED**

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

Registered or Principal Office Address: **1ST FLOOR BUCKHURST HOUSE 42-44 BUCKHURST AVENUE SEVENOAKS KENT UNITED KINGDOM TN13 1LZ**

UK Limited Company

Registration Number: **02567540**

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