



Appointment of Secretary

Company Name: **Universities Superannuation Scheme Limited**

Company Number: **01167127**



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XBDVFN3C

New Appointment Details

Date of Appointment: **01/10/2022**

Name: **MR MICHAEL JOHN BURT**

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

Service Address: **60 THREADNEEDLE STREET
LONDON
UNITED KINGDOM
EC2R 8HP**

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