



**Appointment of Director**



X5BL4XFL

*Company Name:* **Portsoken Trustees (No. 2) Limited**

*Company Number:* **01531788**

*Received for filing in Electronic Format on the:* **19/07/2016**

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*New Appointment Details*

*Date of Appointment:* **01/07/2016**

*Name:* **MR KENNETH JAMES TINDALL**

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

*Service Address:* **THE ST BOTOLPH BUILDING 138 HOUNDSDITCH  
LONDON  
ENGLAND  
EC3A 7AW**

*Country/State Usually Resident:* **UNITED KINGDOM**

*Date of Birth:* **\*\*/06/1977**

*Nationality:* **BRITISH**

*Occupation:* **ACTUARY**

## *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.