

AP01 (ef)

Appointment of Director



Company Name:

NORSK HYDRO (PENSION TRUSTEE) LIMITED

Company Number: 01552580

Received for filing in Electronic Format on the: 11/05/2012

New <u>Appointment</u> Details

Date of Appointment: 09/05/2012

Name: DAVID JAMES HOLDEN

Consented to Act: YES

Service Address: 2 SOUTHGATE WOOD

MORPETH

NORTHUMBERLAND UNITED KINGDOM

NE61 2EN

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 17/09/1955

Nationality: **BRITISH**

Occupation: DIRECTOR STRATEGY & BUSINESS DEVELOPMENT

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.