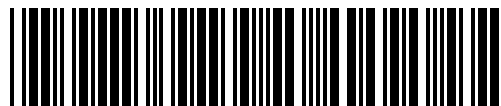




Appointment of Director

Company Name: **British Rail Pension Trustee Company Limited**

Company Number: **01604312**



Received for filing in Electronic Format on the: **20/02/2024**

XCX8TQ9U

New Appointment Details

Date of Appointment: **19/02/2024**

Name: **MS MAURA SULLIVAN**

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

Service Address: **100 LIVERPOOL STREET
LONDON
UNITED KINGDOM
EC2M 2AT**

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

Date of Birth: ****/06/1966**

Nationality: **BRITISH**

Occupation: **DEPUTY GROUP CFO**

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