



Appointment of Director

Company Name: **Hadrian Trustees Limited**

Company Number: **02002504**



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New Appointment Details

Date of Appointment: **01/04/2023**

Name: **MR MARK NICHOLSON**

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

Service Address: **PO BOX 87 WARWICK HOUSE, C/O BAE SYSTEMS
COMPANY SECRETARIAT, FARNBOROUGH AEROSPACE
CENTRE
FARNBOROUGH
HANTS
GU14 6YU**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/06/1955**

Nationality: **BRITISH**

Occupation: **PENSIONER REPRESENTATIVE**

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