



Companies House

**AP01** (ef)

**Appointment of Director**



X6AKJ1BW

*Company Name:* **FIL Pensions Management**

*Company Number:* **02015142**

*Received for filing in Electronic Format on the:* **13/07/2017**

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*New Appointment Details*

*Date of Appointment:* **05/06/2017**

*Name:* **JOHN CLOUGHERTY**

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

*Service Address:* **BEECH GATE MILLFIELD LANE  
LOWER KINGSWOOD  
TADWORTH  
SURREY  
UNITED KINGDOM  
KT20 6RB**

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

*Date of Birth:* **\*\*/11/1966**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

## *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.