



Appointment of Corporate Secretary

Company Name: **FIL Pensions Management**

Company Number: **02015142**



Received for filing in Electronic Format on the: **24/11/2020**

X9IH67VN

New Appointment Details

Date of Appointment: **16/11/2020**

Name: **FIL INVESTMENT MANAGEMENT LIMITED**

The company confirms that the corporate body named has consented to act as a secretary.

Registered or Principal
Office Address: **4 CANNON STREET
LONDON
UNITED KINGDOM
EC4M 5AB**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**

Registration Number: **2349713**

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