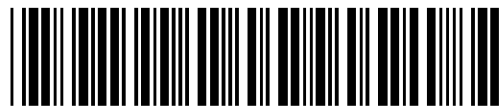




## Appointment of Director

Company Name: **PNPF Trust Company Limited**

Company Number: **02147540**



Received for filing in Electronic Format on the: **18/12/2019**

**X8KK0L0W**

### **New Appointment Details**

Date of Appointment: **03/10/2019**

Name: **WILLIAM JOHN PEARN**

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

Service Address: **THE GRANGE HILL MOUNTAIN  
HOUGHTON  
MILFORD HAVEN  
PEMBROKESHIRE  
UNITED KINGDOM  
SA73 1NA**

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

Date of Birth: **\*\*/12/1962**

Nationality: **BRITISH**

Occupation: **PILOT**

## **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**