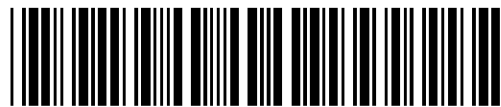




Appointment of Secretary

Company Name: **Tower Pension Trustees Limited**

Company Number: **02178783**



Received for filing in Electronic Format on the: **06/12/2019**

X8JQJO8X

New Appointment Details

Date of Appointment: **03/12/2019**

Name: **DAN JAMES COWLAND**

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

Service Address: **153 PRINCES STREET
IPSWICH
SUFFOLK
UNITED KINGDOM
IP1 1QJ**

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