

AP01 (ef)

Appointment of Director



Company Name:

Santander (UK) Group Pension Scheme Trustees Limited

Company Number: 03283077

Received for filing in Electronic Format on the: 17/11/2016

New <u>Appointment</u> Details

Date of Appointment:

13/06/2016

Name:

MR MARCELO SCENNA

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

Service Address:

2 TRITON SQUARE REGENT'S PLACE

LONDON

UNITED KINGDOM

NW13AN

Country/State Usually Resident:

UNITED KINGDOM

Date of Birth:

**/11/1963

Nationality:

ARGENTINIAN

Occupation:

DIRECTOR

Authorisation

1 1	1	, .	,	
Aut	non	T1C	$\alpha r \rho$	O

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.