

Appointment of Corporate Director

Company Name: Ford Pension Scheme for Senior Staff Trustees Limited

Company Number: 03339206

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New Appointment Details

Date of Appointment: 17/02/2021

Name: PAN TRUSTEES UK LLP

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

Registered or Principal

Office Address:

THE ANNEX

OATHALL HOUSE, OATHALL ROAD

HAYWARDS HEATH

WEST SUSSEX

ENGLAND RH16 3EN

UK Limited Company

Registration Number: OC333840

Authorisation

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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