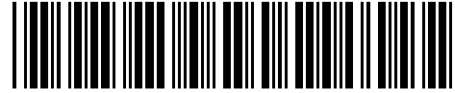




Companies House
— for the record —

AP01 (ef)

Appointment of Director



X13KH0RV

Company Name: **AGCO PENSION TRUST LIMITED**

Company Number: **03497100**

Received for filing in Electronic Format on the: **27/02/2012**

New Appointment Details

Date of Appointment: **27/02/2012**

Name: **MR ALAN ROBERT DEELEY**

Consented to Act: **YES**

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **09/01/1959**

Nationality: **BRITISH**

Occupation: **IT DIRECTOR**

Former Names:

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.