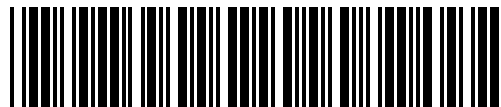




Appointment of Director

Company Name: **Arla Foods Pension Plan Trustees Limited**

Company Number: **03540680**



Received for filing in Electronic Format on the: **07/05/2021**

XA405H7D

New Appointment Details

Date of Appointment: **12/04/2021**

Name: **STEPHEN PAUL NICHOLS**

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

Service address recorded as Company's registered office

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

Date of Birth: ****/01/1963**

Nationality: **BRITISH**

Occupation: **NONE**

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