

## **AP01** (ef)

## **Appointment of Director**



X575CKUJ

Company Name:

SIMON GROUP PENSION FUND LIMITED

Company Number: 03729094

Received for filing in Electronic Format on the: 16/05/2016

New <u>Appointment</u> Details

Date of Appointment: 27/04/2016

Name: FRANK LUC RENAAT VAN BELLINGEN

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

Service Address: 95 ST AMANDSSTRAAT

STROMBEEK-BEVER

BELGIUM

Country/State Usually Resident: BELGIUM

*Date of Birth:* \*\*/07/1959

Nationality: BELGIAN

Occupation: DIRECTOR

## 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.