



Appointment of Director

Company Name: **BG GROUP PENSION TRUSTEES LIMITED**

Company Number: **04229722**



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XAFLUPE3

New Appointment Details

Date of Appointment: **14/09/2021**

Name: **MR KENNETH JOSEPH LYNCH**

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

Service Address: **THE COMPANY'S REGISTERED OFFICE
LONDON
SE1 7NA**

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

Date of Birth: ****/06/1963**

Nationality: **BRITISH**

Occupation: **HR MANAGER**

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