



Appointment of Corporate Director

Company Name: **Telefonica UK Pension Trustee Limited**

Company Number: **04267552**



Received for filing in Electronic Format on the: **12/12/2016**

X5LPAORF

New Appointment Details

Date of Appointment: **01/10/2016**

Name: **CAPITAL CRANFIELD PENSION TRUSTEES LIMITED**

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

Registered or Principal
Office Address: **NEW LIVERPOOL HOUSE 15-17 ELDON STREET
LONDON
UNITED KINGDOM
EC2M 7LD**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**

Registration Number: **5125293**

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