



## Appointment of Director

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

Company Number: **04267552**



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**X8088YWJ**

### **New Appointment Details**

Date of Appointment: **27/02/2019**

Name: **AMANDA JAYNE STOKES-WATERS**

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

Service Address: **260 BATH ROAD  
SLOUGH  
BERKSHIRE  
UNITED KINGDOM  
SL1 4DX**

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

Date of Birth: **\*\*/11/1967**

Nationality: **BRITISH**

Occupation: **HEAD IT ENGAGEMENT AND PORTFOLIO MANAGEMENT**

## **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**