

AP01 (ef)

Appointment of Director



Company Name:

JOHNSON CONTROLS UK PENSION TRUSTEES LIMITED

Company Number: 04302498

Received for filing in Electronic Format on the: 19/09/2016

New <u>Appointment</u> Details

Date of Appointment: 12/09/2016

Name: MR DONALD WILLIAM WRAGG

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

Service Address: 23 BEATTY RISE

SOUTH WOODHAM FERRERS

CHELMSFORD ENGLAND CM3 5YQ

Country/State Usually Resident: UNITED KINGDOM

Date of Birth:

**/08/1951

Nationality:

BRITISH

Occupation:

PENSIONER

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.