



Appointment of Director

XBA306M3

Company Name:Hiscox Pension Trustees LimitedCompany Number:05183896

Received for filing in Electronic Format on the: 10/08/2022

New Appointment Details

Date of Appointment: 09/08/2022

Name: MR JOHN ROBERT LUDLOW

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

Service Address:	1 GREAT ST HELEN'S LONDON UNITED KINGDOM EC3A 6HX
Country/State Usually Resident:	UNITED KINGDOM
Date of Birth:	**/04/1947
Nationality:	BRITISH
Occupation:	COMPANY 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