



Appointment of Secretary

Company Name: RINGWAY GROUP DB PENSION SCHEME TRUSTEE LIMITED

Company Number: 05195307

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XBYAREVL

New Appointment Details

Date of Appointment: 22/02/2023

Name: MRS SALLY ANNE MARTIN

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

Service address recorded as Company's registered office

Authorisation

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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