

Appointment of Corporate Director

Company Name: ARQIVA DEFINED BENEFIT PENSION PLAN TRUSTEES LIMITED

Company Number: 05302685

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New Appointment Details

Date of Appointment: 30/05/2023

Name: INDEPENDENT TRUSTEE SERVICES LIMITED

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

Registered or Principal

Office Address:

9 HOLBORN LONDON ENGLAND EC1N 2LL

UK Limited Company

Registration Number: 02567540

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