



Companies House
— for the record —

AP01 (ef)

Appointment of Director



X1R9BZ7

Company Name: **SCHRODER PENSION MANAGEMENT LIMITED**

Company Number: **05606609**

Received for filing in Electronic Format on the: **03/10/2012**

New Appointment Details

Date of Appointment: **21/09/2012**

Name: **DAVID JAMES HEATHCOCK**

Consented to Act: **YES**

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **25/01/1975**

Nationality: **BRITISH**

Occupation: **HEAD OF LIFE OPERATIONS**

Former Names:

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.