



Companies House
— for the record —

AP01 (ef)

Appointment of Director



XK0MHO08

Company Name: **MCKINSEY & COMPANY INC. (UK) PENSION TRUSTEES LIMITED**

Company Number: **06384346**

Received for filing in Electronic Format on the: **06/10/2010**

New Appointment Details

Date of Appointment: **01/05/2010**

Name: **MR MARTYN WHISTLER**

Consented to Act: **YES**

Service Address recorded as Company's registered office

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **30/08/1976**

Nationality: **BRITISH**

Occupation: **RESEARCH MANAGER**

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.