

Appointment of Corporate Secretary

Company Name: SIGNET PENSION TRUSTEE LIMITED

Company Number: 07538262

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New Appointment Details

Date of Appointment: 14/07/2020

Name: PEGASUS PENSIONS PLC

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

Registered or Principal

pal 100 WOOD STREET FIFTH FLOOR

Office Address:

LONDON ENGLAND EC27 7EX

European Economic Area (EEA) Company

Register Location: ENGLAND

Registration Number: 11429849

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