

AP01 (ef)

Appointment of Director



X5APWP7K

Company Name: SIEMENS PENSION FUNDING LIMITED

Company Number: 08218061

Received for filing in Electronic Format on the: 07/07/2016

New <u>Appointment</u> Details

Date of Appointment: 01/07/2016

Name: DR ANDREAS JUERGEN RUDOLF

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

Service Address recorded as Company's registered office

Country/State Usually Resident: SWITZERLAND

Date of Birth: **/11/1966

Nationality: SWISS

Occupation: HEAD OF CORPORATE PENSIONS

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.