

AP01 (ef)

Appointment of Director



THE POLICE DEPENDANTS' TRUST LIMITED Company Name:

Company Number: 08426630

Received for filing in Electronic Format on the: 06/12/2017

New <u>Appointment</u> Details

Date of Appointment: 02/12/2017

Name: MR PAUL GRIFFITHS

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: WALES

Date of Birth: **/05/1971

Nationality: **BRITISH**

Occupation: TRUSTEE

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.