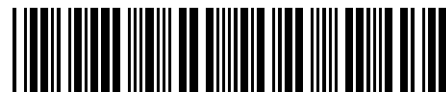




Companies House

**AP01** (ef)

**Appointment of Director**



X3KWSFGQ

*Company Name:* **AGS AIRPORTS PENSION TRUSTEE LIMITED**

*Company Number:* **09202431**

*Received for filing in Electronic Format on the:* **18/11/2014**

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*New Appointment Details*

*Date of Appointment:* **07/11/2014**

*Name:* **MR MARTYN BOOTH**

*Consented to Act:* **YES**

*Service Address:* **ROPEMAKER PLACE 28 ROPEMAKER STREET  
LONDON  
ENGLAND  
EC2Y 9HD**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **19/09/1950**

*Nationality:* **BRITISH**

*Occupation:* **BANKER**

*Former Names:*

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## *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.