



Appointment of Corporate Secretary

Company Name: **AGS Airports Pension Trustee Limited**

Company Number: **09202431**



Received for filing in Electronic Format on the: **31/01/2015**

X408QBIH

New Appointment Details

Date of Appointment: **27/01/2015**

Name: **PINSENT MASONS SECRETARIAL LIMITED**

Consented to Act: **YES**

Registered or Principal
Office Address: **1 PARK ROW
LEEDS
UNITED KINGDOM
LS1 5AB**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**

Registration Number: **2318923**

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