



## Appointment of Corporate Director

Company Name: **Minova Pension Trustee Limited**

Company Number: **09853402**



Received for filing in Electronic Format on the: **06/07/2020**

X98QLOEH

---

### New Appointment Details

Date of Appointment: **30/06/2020**

Name: **PAN TRUSTEES UK LLP**

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

Registered or Principal  
Office Address: **THE ANNEX, OATHALL ROAD  
HAYWARDS HEATH  
WEST SUSSEX  
UNITED KINGDOM  
RH16 3EN**

---

### European Economic Area (EEA) Company

Register Location: **ENGLAND & WALES**

Registration Number: **OC333840**

## **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**