

AP01 (ef)

Appointment of Director



Company Name: Confideo Pension Trustees Limited

Company Number: 10105791

Received for filing in Electronic Format on the: 18/07/2017

New <u>Appointment</u> Details

Date of Appointment: 14/07/2017

Name: MR RALPH WOOD THOBURN

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

Service Address: 2,DEFENDER COURT SUNDERLAND ENTERPRISE COURT

SUNDERLAND
TYNE AND WEAR
UNITED KINGDOM

SR5 3PE

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: **/06/1962

Nationality: BRITISH

Occupation: CHARTERED ACCOUNTANT

Authorisation

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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.