



## Appointment of Director

Company Name: **THE NATIONAL TRUST RETIREMENT AND DEATH BENEFITS SCHEME  
CORPORATE TRUSTEE LIMITED**

Company Number: **11727497**



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### New Appointment Details

Date of Appointment: **20/06/2023**

Name: **MR ROSS RUSSELL**

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

Service Address: **FENN WAY FEN WALK  
WOODBIDGE  
ENGLAND  
IP12 4AS**

Country/State Usually  
Resident: **ENGLAND**

Date of Birth: **\*\*/06/1960**

Nationality: **BRITISH**

Occupation: **ACTUARY**

## **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**