



Companies House

**AP01** (ef)

**Appointment of Director**



X6WWIM3E

*Company Name:* **STV SIP Trustees Limited**

*Company Number:* **SC280383**

*Received for filing in Electronic Format on the:* **04/01/2018**

---

*New Appointment Details*

*Date of Appointment:* **03/01/2018**

*Name:* **MR SIMON JEREMY PITTS**

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

*Service Address:* **PACIFIC QUAY 120 GOVAN ROAD  
GLASGOW  
UNITED KINGDOM  
G51 1PQ**

*Country/State Usually Resident:* **UNITED KINGDOM**

*Date of Birth:* **\*\*/07/1975**

*Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

## *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.