



## Appointment of Director

Company Name: **BOOTS PENSIONS LIMITED**

Company Number: **00301140**



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### New Appointment Details

Date of Appointment: **19/01/2023**

Name: **MS ANNA WREN CASSELL-WARD**

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

Service Address: **D90 SUPPORT OFFICE 1 THANE ROAD WEST  
NOTTINGHAM  
ENGLAND  
NG90 1BS**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **\*\*/09/1981**

Nationality: **BRITISH**

Occupation: **FINANCE 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**