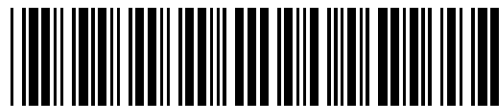




Appointment of Director

Company Name: **Babcock Pension Trust Limited**

Company Number: **00357329**



Received for filing in Electronic Format on the: **05/06/2018**

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New Appointment Details

Date of Appointment: **31/05/2018**

Name: **SUSAN JEE**

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

Service Address: **THE POPLARS 301 CROW LANE EAST
NEWTON LE WILLOWS
WARRINGTON
CHESHIRE
UNITED KINGDOM
WA12 9TS**

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

Date of Birth: ****/05/1955**

Nationality: **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

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