



## Appointment of Director

Company Name: **Heenan Group Pensions Limited**

Company Number: **00548316**



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XA1014NF

### New Appointment Details

Date of Appointment: **24/03/2021**

Name: **LISA ANN KATHERINE MINNS**

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

Service Address: **PARK POINT 17 HIGH STREET  
LONGBRIDGE  
BIRMINGHAM  
UNITED KINGDOM  
B31 2UQ**

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

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

Nationality: **IRISH**

Occupation: **SOLICITOR**

## **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**