



Appointment of Director

Company Name: **Associated British Foods Pension Trustees Limited**

Company Number: **00628939**



Received for filing in Electronic Format on the: **14/03/2022**

XAZSEYG1

New Appointment Details

Date of Appointment: **03/03/2022**

Name: **PHILIPPA JANE NIBBS**

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

Service Address: **ASSOCIATED BRITISH FOODS PLC GROUP
SECRETARIAL DEPARTMENT
WESTON CENTRE, 10 GROSVENOR STREET
LONDON
UNITED KINGDOM
W1K 4QY**

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

Date of Birth: ****/09/1965**

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