



Appointment of Corporate Director

Company Name: **St. Modwen Pensions Limited**

Company Number: **00878604**



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New Appointment Details

Date of Appointment: **04/04/2016**

Name: **DALRIADA TRUSTEES LIMITED**

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

Registered or Principal Office Address: **CHAMBER OF COMMERCE HOUSE 22 GREAT VICTORIA STREET
BELFAST
UNITED KINGDOM
BT2 7BA**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**

Registration Number: **NI038344**

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