



Companies House

AP01 (ef)

Appointment of Director



X41Z26G1

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

Company Number: **00878604**

Received for filing in Electronic Format on the: **25/02/2015**

New Appointment Details

Date of Appointment: **11/12/2014**

Name: **MR NEAL ANDREW HAYWOOD**

Consented to Act: **YES**

Service Address recorded as Company's registered office

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

Date of Birth: **10/06/1968**

Nationality: **BRITISH**

Occupation: **CONSTRUCTION MANAGER**

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.