



Appointment of Director

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

Company Number: **00878604**



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X8WT40R6

New Appointment Details

Date of Appointment: **16/01/2020**

Name: **LESLEY HENDERSON**

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: ****/04/1959**

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