

Appointment of Director

Company Name: THE FORCES PENSION SOCIETY INVESTMENT COMPANY LIMITED

Company Number: 00892077

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CACSUALI.

New Appointment Details

Date of Appointment: 28/08/2019

Name: MR WILLIAM HEWITT MOORE

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

Service Address: THE TANGLE 12-14 TOCKENHAM

SWINDON ENGLAND SN4 7PH

Country/State Usually

Resident:

ENGLAND

Date of Birth: **/02/1958

Nationality: BRITISH

Occupation: CHIEF EXECUTIVE OFFICER

Authorisation

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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