

AP02 (ef)

Appointment of Corporate Director



N.S.P.C.C. PENSION SCHEME LIMITED Company Name:

Company Number: 00922359

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New <u>Appointment</u> Details

Date of Appointment: 01/12/2009 Name: PAN GOVERNANCE LLP

Consented to Act: YES

Registered or 3 CASTLEFIELD COURT

Principal Office **CHURCH STREET**

Address: REIGATE **SURREY**

UNITED KINGDOM

RH2 0AH

European Economic Area (EEA) Company

Register Location: UNITED KINGDOM

Registration Number: 0C333840

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.