



Appointment of Director

Company Name: **IMI PENSIONS TRUST LIMITED**

Company Number: **00989871**



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New Appointment Details

Date of Appointment: **01/12/2017**

Name: **MR PAUL RUSSELL**

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

Service Address: **LLANERCH FARM HYSSINGTON
MONTGOMERY
POWYS
WALES
SY15 6DZ**

Country/State Usually Resident: **WALES**

Date of Birth: ****/05/1956**

Nationality: **BRITISH**

Occupation: **RETIRED**

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