

Appointment of Secretary

Company Name: Tesco Pension Trustees Limited

Company Number: 01118945

Received for filing in Electronic Format on the: 29/04/2020

New Appointment Details

Date of Appointment: 26/03/2020

Name: MS AMY DE BAAT

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

Service Address: TESCO HOUSE SHIRE PARK

KESTREL WAY

WELWYN GARDEN CITY

UNITED KINGDOM

AL7 1GA

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