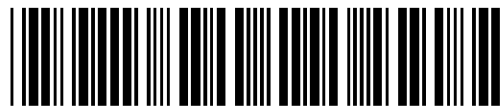




Appointment of Secretary

Company Name: **KNIGHT FRANK PENSION TRUSTEES LIMITED**

Company Number: **01248174**



Received for filing in Electronic Format on the: **27/03/2023**

XC060EN5

New Appointment Details

Date of Appointment: **01/02/2023**

Name: **MS VANESSA JANE SHAKESPEARE**

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

Service address recorded as Company's registered office

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