

AP02

Appointment of corporate director



Companies House



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☒ **What this form is for**
You may use this form to appoint a corporate body or firm as director.

☐ **What this form is NOT for**
You cannot use this form if you are appointing an individual director. To do this, please use AP01 'Appointment of director'.

SATURDAY



A14 *A8XX8VK9* 01/02/2020 #10
COMPANIES HOUSE

1 Company details

Company number 01306297
Company name in full Debenhams (No.2) Pension Trust Limited

→ **Filling in this form**
Please complete in typescript or in bold black capitals.

All fields are mandatory unless specified or indicated by *

2 Date of corporate director's appointment

Date of appointment 01/02/2020

3 New corporate director's details¹

Corporate body/firm name 20-20 Trustee Services Limited
Building name/number 100
Street Wood Street
Post town London
County/Region
Postcode EC2V 7AN
Country England
Is the corporate director registered within the European Economic Area (EEA)?
→ Yes Complete **Section 4**
→ No Complete **Section 5**

1 Registered or principal address
This is the address that will appear on the public record. This address must be a physical location for the delivery of documents. It cannot be a PO box number (unless contained within a full address), a DX number or LP (Legal Post in Scotland) number.

4 EEA companies²

Please give details of the register where the company file is kept (including the relevant state) and the registration number in that register.
Where the company/firm is registered³ England
Registration number 01050578

2 EEA
A full list of countries of the EEA can be found in our guidance:
www.gov.uk/companieshouse
3 This is the register mentioned in Article 3 of the First Company Law Directive (68/151/EEC).

AP02

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5

Non-EEA companies

Please give details of the legal form of the corporate body or firm and the law by which it is governed. If applicable, please also give details of the register in which it is entered (including the state) and its registration number in that register.

Legal form of the corporate body or firm

Governing law

If applicable, where the company/firm is registered ❶

Registration number

❶ Non - EEA

Where you have provided details of the register (including state) where the company or firm is registered, you must also provide its number in that register.

6

Consent to act as corporate director

Please tick the box to confirm consent.

- ☒ The company confirms that the corporate body named in section 3 has consented to act as a corporate director of the company named in section 1.

7


Signature

I am signing this form on behalf of the company.

Signature

Signature

X



X

❷ Societas Europaea

If the form is being filed on behalf of a Societas Europaea (SE) please delete 'director' and insert details of which organ of the SE the person signing has membership.

❸ Person authorised

Under either section 270 or 274 of the Companies Act 2006.

This form may be signed and authorised by:

Director ❹, Secretary, Person Authorised ❺, Administrator, Administrative receiver, Receiver, Receiver manager, Charity commission receiver and manager, CIC manager, Judicial factor.