



Companies House
— for the record —

AP01 (ef)

Appointment of Director



X10F6R8H

Company Name: **OPG Pension Trustees Limited**

Company Number: **02006897**

Received for filing in Electronic Format on the: **13/01/2012**

New Appointment Details

Date of Appointment: **21/12/2011**

Name: **MR HENRY ADAM UDOW**

Consented to Act: **YES**

Service Address: **1-3 STRAND
LONDON
UNITED KINGDOM
WC2N 5JR**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **12/04/1957**

Nationality: **AMERICAN**

Occupation: **CHIEF LEGAL OFFICER**

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.