



Companies House
— for the record —

AP01 (ef)

Appointment of Director



X1E8TH4G

Company Name: **OPG Pension Trustees Limited**

Company Number: **02006897**

Received for filing in Electronic Format on the: **30/07/2012**

New Appointment Details

Date of Appointment: **27/07/2012**

Name: **MR ALAN WILLIAM MCCULLOCH**

Consented to Act: **YES**

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

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

Date of Birth: **04/09/1966**

Nationality: **BRITISH**

Occupation: **CHARTERED SECRETARY**

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.