

Appointment of Secretary

Mothercare Pension Trustees Limited Company Name:

Company Number: 02215185

Received for filing in Electronic Format on the: 03/09/2018

New Appointment Details

Date of Appointment: 31/08/2018

Name: MRS LYNNE SAMANTHA MEDINI

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

Service address recorded as Company's registered office

LYNNE SAMANTHA SABAT Former Names:

Authorisation

Authenticated	
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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