

AP01 (ef)

Appointment of Director



E.ON UK PENSION TRUSTEES LIMIT Company Name:

Company Number: 02301782

Received for filing in Electronic Format on the: 21/05/2012

New <u>Appointment</u> Details

Date of Appointment: 06/12/2011

Name: STEVEN JOHN RUSSELL

Consented to Act: YES

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 21/10/1970 Nationality: **BRITISH**

Occupation: PENSION SCHEME MANAGER

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.