



Appointment of Director

Company Name: **MELLON EUROPE PENSION (NOMINEES) LIMITED**

Company Number: **02304755**



Received for filing in Electronic Format on the: **17/10/2023**

XCECQWPU

New Appointment Details

Date of Appointment: **17/10/2023**

Name: **MR STEPHEN CHARLES WILLIAM HAYES-ALLEN**

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

Service address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/11/1970**

Nationality: **BRITISH**

Occupation: **FINANCIAL SERVICES**

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