



*Companies House*  
— for the record —

**AP01** (ef)

**Appointment of Director**



X1TITVEB

*Company Name:* **HFC PENSION PLAN LIMITED**

*Company Number:* **02426093**

*Received for filing in Electronic Format on the:* **29/06/2011**

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*New Appointment Details*

*Date of Appointment:* **24/06/2011**

*Name:* **MR IAN CHARLES SHOLTO MCKENZIE**

*Consented to Act:* **YES**

*Service Address:* **5 NEWLANDS GROVE  
GUILDFORD  
SURREY  
ENGLAND  
GU1 3JS**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **18/05/1965**

*Nationality:* **BRITISH**

*Occupation:* **CHIEF FINANCIAL OFFICER**

*Former Names:*

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## *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.