

AP01 (ef)

Appointment of Director



Company Name: Novar Pension Trustees Limited

Company Number: 02443830

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New <u>Appointment</u> Details

Date of Appointment: 13/11/2011

Name: JULIE ANN OVERCASH

Consented to Act: YES

Service Address: HONEYWELL BUSINESS SOLUTIONS HONEYWELL HOUSE

ARLINGTON BUSINESS PARK, DOWNSHIRE WAY

BRACKNELL BERKSHIRE

UNITED KINGDOM

RG12 1EB

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 10/03/1971

Nationality: U.S. CITIZEN

Occupation: COMPANY DIRECTOR

Authorisation

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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.