

Appointment of Corporate Director

Company Name: **ELECTRICITY PENSIONS TRUSTEE LIMITED**

Company Number: 02479327

XOVPEROR

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New Appointment Details

Date of Appointment: 01/01/2021

Name: PTL GOVERNANCE LIMITED

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

Registered or Principal

Office Address:

4TH FLOOR, THE ANCHORAGE, 34 BRIDGE STREET

READING ENGLAND RG1 2LU

UK Limited Company

Registration Number: 02952372

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