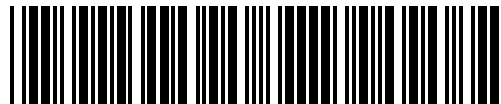




Appointment of Director

Company Name: **ELECTRICITY PENSIONS TRUSTEE LIMITED**

Company Number: **02479327**



Received for filing in Electronic Format on the: **11/10/2022**

XBEE7CRE

New Appointment Details

Date of Appointment: **08/10/2022**

Name: **MR JOHN MICHAEL BROWN**

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: ****/03/1950**

Nationality: **BRITISH**

Occupation: **RETIRED**

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