



Companies House
— for the record —

AP02 (ef)

**Appointment of
Corporate Director**



XO96ZUA3

Company Name: **ABERDEEN ASSET MANAGEMENT POOLED PENSIONS LIMITED**

Company Number: **02822434**

Received for filing in Electronic Format on the: **20/05/2011**

New Appointment Details

Date of Appointment: **18/03/2011**

Name: **TENON NOMINEES LIMITED**

Consented to Act: **YES**

*Registered or
Principal Office
Address:* **10 QUEENS TERRACE
ABERDEEN
SCOTLAND
AB10 1YG**

European Economic Area (EEA) Company

Register Location: **SCOTLAND**

Registration Number: **SC106595**

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.