



Appointment of Secretary

Company Name: **CARRIER PENSION TRUSTEE LIMITED**

Company Number: **02879330**



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New Appointment Details

Date of Appointment: **22/12/2021**

Name: **MR SIMON DERRICK BONIFACE**

The company confirms that the person named has consented to act as a secretary.

Service Address: **UNITED TECHNOLOGIES HOUSE GUILDFORD ROAD
FETCHAM
LEATHERHEAD
ENGLAND
KT22 9UT**

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