

AP01 (ef)

Appointment of Director



Company Name:

UCB DUMFRIES PENSION TRUST LIMITED

Company Number: 03008987

Received for filing in Electronic Format on the: 18/07/2013

New <u>Appointment</u> Details

Date of Appointment: 28/06/2013

Name: MR MARK GLYNN HARDY

Consented to Act: YES

Service Address: 216 BATH ROAD

> **SLOUGH BERKSHIRE**

UNITED KINGDOM

SL1 4EN

Country/State Usually Resident: **ENGLAND**

Date of Birth: 16/06/1953

Nationality: **BRITISH**

Occupation: SOLICITOR

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.