

Appointment of Director

Company Name: Kelda Group Pension Trustees Limited

Company Number: 03309639

Received for filing in Electronic Format on the: 17/10/2018

New <u>Appointment</u> Details

Date of Appointment: 01/10/2018

Name: ANDREW GEORGE THOMAS CLARK

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

Service Address: WESTERN HOUSE HALIFAX ROAD

BRADFORD

WEST YORKSHIRE

ENGLAND BD6 2SZ

Country/State Usually

Resident:

UNITED KINGDOM

Date of Birth: **/07/1979

Nationality: BRITISH

Occupation: TRUSTEE DIRECTOR

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