



Appointment of Corporate Director

Company Name: **De La Rue Pension Trustee Limited**

Company Number: **03313387**



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New Appointment Details

Date of Appointment: **01/04/2017**

Name: **PAN GOVERNANCE LLP**

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

Registered or Principal
Office Address: **3 CASTLEFIELD COURT
CHURCH STREET
REIGATE
SURREY
UNITED KINGDOM
RH2 0AH**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**

Registration Number: **OC333840**

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