

AP01 (ef)

Appointment of Director



Company Name:

The First South & Wales Pension Scheme Trustee Limited

Company Number: 03466115

Received for filing in Electronic Format on the: 11/05/2017

New <u>Appointment</u> Details

Date of Appointment: 08/05/2017

Name: MR DAVID RAE BEATTIE

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

Service Address: **395 KING STREET**

ABERDEEN

UNITED KINGDOM

AB24 5RP

Country/State Usually Resident: UNITED KINGDOM

Date of Birth:

**/06/1967

Nationality:

BRITISH

Occupation:

COMPANY 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.