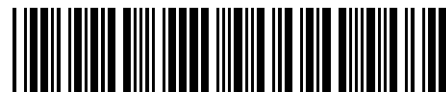




Companies House

AP01 (ef)

Appointment of Director



X673R9WR

Company Name: **ARLA FOODS PENSION PLAN TRUSTEES LIMITED**

Company Number: **03540680**

Received for filing in Electronic Format on the: **24/05/2017**

New Appointment Details

Date of Appointment: **26/04/2017**

Name: **MR JOHN DEREK LAMBERT**

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

Service Address recorded as Company's registered office

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: ****/03/1951**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Former Names:

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.