



Companies House
— for the record —

AP01 (ef)

Appointment of Director



X2D4O5NT

Company Name: **CARILLION PENSION TRUSTEES LIMITED**

Company Number: **03813637**

Received for filing in Electronic Format on the: **22/07/2013**

New Appointment Details

Date of Appointment: **30/09/2012**

Name: **MS JANET DAWSON**

Consented to Act: **YES**

Service Address: **YEW TREES SANDON BANK
STAFFORD
STAFFORDSHIRE
UNITED KINGDOM
ST18 9TB**

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

Date of Birth: **05/06/1955**

Nationality: **BRITISH**

Occupation: **PENSIONS MANAGER**

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.