



Companies House
— for the record —

AP01 (ef)

Appointment of Director



XUI70XVW

Company Name: **EQUINITI SHARE PLAN TRUSTEES LIMITED**

Company Number: **03925002**

Received for filing in Electronic Format on the: **26/09/2011**

New Appointment Details

Date of Appointment: **01/09/2011**

Name: **MR PETER KENNETH SWABEY**

Consented to Act: **YES**

Service Address recorded as Company's registered office

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

Date of Birth: **27/08/1964**

Nationality: **BRITISH**

Occupation: **COMPANT SECRETARY**

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.