

Appointment of Corporate Director

Company Name: E.ON UK TRUSTEES LIMITED

Company Number: 05102988

Received for filing in Electronic Format on the: 19/10/2016

New Appointment Details

Date of Appointment: 01/10/2016

Name: CAPITAL CRANFIELD PENSION TRUSTEES LIMITED

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

Registered or Principal

Office Address:

NEW LIVERPOOL HOUSE 15-17 ELDON STREET

LONDON ENGLAND EC2M 7LD

European Economic Area (EEA) Company

Register Location: ENGLAND

Registration Number: 05125293

Authorisation
Authenticated
This form was authorised by one of the following:
Director, Secretary, Person Authorised, Administrator, Administrative Receiver, Receiver manager, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor