



Companies House

AP01 (ef)

Appointment of Director



X4KFWYSH

Company Name: **Pension Holding Company (UK) 1 Limited**

Company Number: **05965887**

Received for filing in Electronic Format on the: **18/11/2015**

New Appointment Details

Date of Appointment: **18/11/2015**

Name: **LOUISE INWARD**

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

Service Address: **14 CORNHILL
LONDON
UNITED KINGDOM
EC3V 3ND**

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

Date of Birth: ****/10/1966**

Nationality: **BRITISH**

Occupation: **BARRISTER**

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.