



Appointment of Corporate Director

Company Name: **JLT Pensions Administration Holdings Limited**

Company Number: **07759224**



Received for filing in Electronic Format on the: **29/10/2015**

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New Appointment Details

Date of Appointment: **01/09/2015**

Name: **JLT CORPORATE SERVICES LIMITED**

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

Registered or Principal Office Address: **THE ST BOTOLPH BUILDING 138 HOUNDSDITCH
LONDON
ENGLAND
EC3A 7AW**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**

Registration Number: **9729723**

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