

AP01 (ef)

Appointment of Director



Company Name:

Mitie Group Pension Scheme Trustee Company Limited

Company Number: 08582136

Received for filing in Electronic Format on the: 12/08/2016

New <u>Appointment</u> Details

Date of Appointment: 12/08/2016

Name: MR DAVID MICHAEL FORBES

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

1 HARLEQUIN OFFICE PARK, FIELDFARE Service Address:

EMERSONS GREEN

BRISTOL ENGLAND ENGLAND BS16 7FN

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: **/07/1976

Nationality: **BRITISH**

Occupation: GROUP TREASURER

Authorisation

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.