

Appointment of Corporate Director

Company Name: Mitie Group Pension Scheme Trustee Company Limited

Company Number: 08582136

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XA2F8T02

New Appointment Details

Date of Appointment: 14/04/2021

Name: PSGS TRUST CORPORATION LIMITED

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

Registered or Principal

Office Address:

11 STRAND LONDON ENGLAND ENGLAND WC2N 5HR

UK Limited Company

Registration Number: 10842337

Authorisation

Auth	entica	ited

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