



Appointment of Corporate Secretary

Company Name: **THYSSENKRUPP UK 2006 PENSION TRUSTEES LIMITED**

Company Number: **14216740**



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New Appointment Details

Date of Appointment: **05/07/2022**

Name: **THYSSENKRUPP UK PLC**

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

Registered or Principal Office Address: **3RD FLOOR, FRIARS GATE 1 1011 STRATFORD ROAD
SHIRLEY
SOLIHULL
ENGLAND
B90 4BN**

UK Limited Company

Registration Number: **02452909**

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