



Companies House
— for the record —

AP01 (ef)

Appointment of Director



X1LU3HJC

Company Name: **PENSIONS MANAGEMENT (S.W.F.) LIMITED**

Company Number: **SC045361**

Received for filing in Electronic Format on the: **16/11/2012**

New Appointment Details

Date of Appointment: **09/11/2012**

Name: **ANDREW MARK PARSONS**

Consented to Act: **YES**

Service Address: **INSURANCE COMPANY SECRETARIAT LLOYDS BANKING GROUP PLC
69 MORRISON STREET
EDINBURGH
SCOTLAND
SCOTLAND
EH3 8YF**

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

Date of Birth: **18/01/1965**

Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

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.