

Appointment of Corporate Director

Company Name: INNOVENE TRUSTEE LIMITED

Company Number: SC300164

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New Appointment Details

Date of Appointment: 01/11/2022

Name: CAPITAL CRANFIELD PENSION TRUSTEES LIMITED

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

Registered or Principal

42 NEW BROAD STREET

Office Address:

LONDON ENGLAND EC2M 1JD

UK Limited Company

Registration Number: 05125293

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