



Appointment of Director

Company Name: SAMUEL BANNER PENSION FUND LIMITED Company Number: 01638794

Received for filing in Electronic Format on the: **12/04/2023**

New Appointment Details

Date of Appointment: 01/04/2023

Name: MS ANITA O'MALLEY

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

Service address recorded as Company's registered office

| Country/State Usually Resident: | ENGLAND |
|------------------------------------|------------|
| Date of Birth: | **/01/1974 |
| Nationality: | BRITISH |
| Occupation: | ACCOUNTANT |



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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