



Companies House
— for the record —

AP01 (ef)

Appointment of Director



X1GE2Z5U

Company Name: **SHELL SUBSIDIARY DISTRIBUTORS PENSION TRUSTEE LIMITED**

Company Number: **02179801**

Received for filing in Electronic Format on the: **30/08/2012**

New Appointment Details

Date of Appointment: **03/08/2012**

Name: **MS LISA ANNE GELPEY**

Consented to Act: **YES**

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **13/08/1970**

Nationality: **US CITIZEN**

Occupation: **OIL COMPANY EXECUTIVE**

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.