



Companies House
— for the record —

AP01 (ef)

Appointment of Director



X21MPEFL

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

Company Number: **02179801**

Received for filing in Electronic Format on the: **06/02/2013**

New Appointment Details

Date of Appointment: **01/02/2013**

Name: **JOHN MCINNES**

Consented to Act: **YES**

Service Address recorded as Company's registered office

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **12/02/1944**

Nationality: **BRITISH**

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.