

AP01 (ef)

Appointment of Director



Company Name:

Oxford Instruments Pension Trustee Limited

Company Number: 03180361

Received for filing in Electronic Format on the: 04/09/2017

New <u>Appointment</u> Details

Date of Appointment:

01/09/2017

Name:

MR STEVEN HOWARD WARREN

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

Service Address:

TUBNEY WOODS

ABINGDON

OXON **ENGLAND OX13 5QX**

Country/State Usually Resident:

UNITED KINGDOM

Date of Birth:

**/07/1958

Nationality:

BRITISH

Occupation:

DIRECTOR

Authorisation

1 1	1	, .	,	
Aut	non	T1C	$\alpha r \rho$	O

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.