



Appointment of Director

Company Name: **DOVER UK PENSIONS LIMITED**

Company Number: **08296577**



Received for filing in Electronic Format on the: **30/06/2022**

XB79IKSY

New Appointment Details

Date of Appointment: **30/06/2022**

Name: **MR MATTHEW DAVID ROUS**

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

Service Address: **ESG SUITE 300, 201 W MAIN ST
CHATTANOOGA TN 37402
UNITED STATES**

Country/State Usually Resident: **UNITED STATES**

Date of Birth: ****/03/1970**

Nationality: **BRITISH**

Occupation: **CFO**

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