

Appointment of Corporate Director

Company Name: Crest Nicholson Pension Trustee Limited

Company Number: 10742718

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X81H8E5D

New Appointment Details

Date of Appointment: 12/03/2019

Name: PENSIONS LEGACY TRUSTEES LIMITED

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

Registered or Principal

rincipal 80 COLEMAN STREET

Office Address: LONDON

UNITED KINGDOM

EC2R 5BJ

European Economic Area (EEA) Company

Register Location: UNITED KINGDOM

Registration Number: 09470552

Authorisation

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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