

AP01 (ef)

Appointment of Director



Company Name:

Computershare PEP Nominees Limited

Company Number: SC149230

Received for filing in Electronic Format on the: 01/08/2014

New <u>Appointment</u> Details

Date of Appointment: 01/08/2014

Name: JAMES TERENCE HOOD

Consented to Act: YES

Service Address: 140B REDLAND ROAD

> BRISTOL **ENGLAND** BS6 6YA

Country/State Usually Resident: **ENGLAND**

Date of Birth: 28/07/1968

Nationality: **BRITISH**

Occupation: CHARTERED ACCOUNTANT

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.