

Appointment of Secretary

Company Name: YORKSHIRE AND CLYDESDALE BANK PENSION TRUSTEE LIMITED

Company Number: SC150005

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XB1AL077

New Appointment Details

Date of Appointment: 29/03/2022

Name: GLEN RUDD

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

Service Address: C/O UK COMPANY SECRETARIAT 30 ST VINCENT PLACE

GLASGOW SCOTLAND SCOTLAND

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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