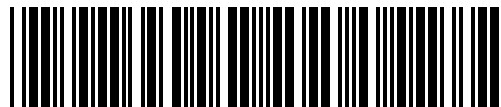




Appointment of Director

Company Name: **DIRECT LIFE AND PENSION SERVICES LIMITED**

Company Number: **02467691**



Received for filing in Electronic Format on the: **05/01/2022**

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New Appointment Details

Date of Appointment: **16/12/2021**

Name: **MR RICHARD MARTIN SMITH**

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

Service Address: **NEWCASTLE HOUSE ALBANY COURT
NEWCASTLE BUSINESS PARK
NEWCASTLE UPON TYNE
TYNE AND WEAR
ENGLAND
NE4 7YB**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/08/1968**

Nationality: **BRITISH**

Occupation: **CHIEF RISK & COMPLIANCE OFFICER**

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