



## Appointment of Corporate Director

Company Name: **BPE PENSION TRUSTEES LIMITED**

Company Number: **02907361**



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### New Appointment Details

Date of Appointment: **04/07/2016**

Name: **PS INDEPENDENT TRUSTEES LIMITED**

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

Registered or Principal  
Office Address: **ALBION FISHPONDS ROAD  
WOKINGHAM  
BERKSHIRE  
ENGLAND  
RG41 2QE**

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### European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**

Registration Number: **30213231**

## **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