



**Appointment of Director**

Company Name: **AMPHENOL-BORG PENSION TRUSTEES LIMITED**

Company Number: **01302551**



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## **New Appointment Details**

Date of Appointment: **01/01/2019**

Name: **MARK CHRISTOPHER TURNER**

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

Service Address: **AMPHENOL CORPORATION 358 HALL AVENUE  
WALLINGFORD  
CONNECTICUT 06492  
UNITED STATES**

Country/State Usually Resident: **UNITED STATES**

Date of Birth: **\*\*/10/1969**

Nationality: **AMERICAN**

Occupation: **VP AND TREASURER**

## 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