



**Appointment of Secretary**

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

Company Number: **01302551**



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## **New Appointment Details**

Date of Appointment: **06/09/2016**

Name: **MR LANCE EDWARD D'AMICO**

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

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

## 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