



Companies House

AP01 (ef)

Appointment of Director



X63CUPVS

Company Name: **P&O Pension Funds Investments Limited**

Company Number: **00382817**

Received for filing in Electronic Format on the: **31/03/2017**

New Appointment Details

Date of Appointment: **28/02/2017**

Name: **DAVID HOWARD LAKE**

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

Service Address: **EDGE FARM ASTON LANE
HOPE
DERBYSHIRE
UNITED KINGDOM
S33 6RA**

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

Date of Birth: ****/08/1953**

Nationality: **BRITISH**

Occupation: **TRUSTEE DIRECTOR**

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.