



Companies House

AP01 (ef)

Appointment of Director



X54R1NAZ

Company Name: **Anmercosa Pension Trustees Limited**

Company Number: **00493361**

Received for filing in Electronic Format on the: **12/04/2016**

New Appointment Details

Date of Appointment: **08/04/2016**

Name: **MRS CLARE ELIZABETH DAVAGE**

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

Service Address: **20 CARLTON HOUSE TERRACE
LONDON
UNITED KINGDOM
SW1Y 5AN**

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

Date of Birth: ****/11/1970**

Nationality: **BRITISH**

Occupation: **CHARTERED SECRETARY**

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.