



Companies House
— for the record —

AP03 (ef)

Appointment of Secretary



X1L6XZY8

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

Company Number: **00382817**

Received for filing in Electronic Format on the: **07/11/2012**

New Appointment Details

Date of Appointment: **30/10/2012**

Name: **JANE HEALY**

Consented to Act: **YES**

Service Address: **2 BRIARWAY
BERKHAMSTED
HERTS
UNITED KINGDOM
HP4 2JJ**

Former Names:

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.