



Appointment of Director

Company Name: **THALES PENSION TRUSTEES (SECTION 2) LIMITED**

Company Number: **06467002**



Received for filing in Electronic Format on the: **03/03/2023**

XBYIY34A

New Appointment Details

Date of Appointment: **16/02/2023**

Name: **MR MATTHEW SHAUN GUY**

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

Service address recorded as Company's registered office

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

Date of Birth: ****/05/1973**

Nationality: **BRITISH**

Occupation: **COMPANY 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