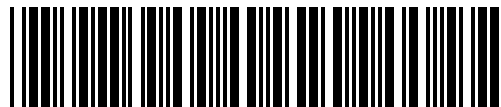




## Appointment of Director

Company Name: **SHELL SUPPLEMENTARY PENSION PLAN TRUSTEES LIMITED**

Company Number: **03218036**



Received for filing in Electronic Format on the: **24/09/2021**

XADQN5RU

### New Appointment Details

Date of Appointment: **01/08/2021**

Name: **ROGER HICKMAN**

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: **\*\*/03/1966**

Nationality: **BRITISH**

Occupation: **OIL COMPANY EXECUTIVE**

## **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**