

# Millennium & Copthorne Pension Plan (“the Plan”)

May 2022

Dear Member

## **Appointment of Member-Nominated Directors**

We refer to the notice issued to members at the end of 2021 regarding the nomination of Member-Nominated Directors.

There were two vacancies for a Member-Nominated Director and we received two valid nominations as follows:

Candidate Name – Mr Ruraigh Whitehead

Candidate Name – Mr David Cook

We are therefore pleased to announce that both Ruraigh and David have been re-elected as Member-Nominated Directors for a further three year term with effect from January 2022.

As a reminder, the current Trustee Directors are:

Val Simpson	Company Nominated (Chair)
Natalie Pinnington	Company Nominated
David Cook	Member Nominated
Ruraigh Whitehead	Member Nominated
Stuart Gunning	Company Nominated

During the nomination process, the Trustees received an additional nomination form but, unfortunately, the details of the applicant were not readable. Therefore, if there is anyone who would still be interested in the role, the Trustee Directors would be delighted to hear from you to have an initial discussion. In the first instance please contact the Trustee at the following address:

The Trustees of the Millennium & Copthorne Pension Plan  
c/o Charles George  
Mercer Ltd  
Tower Place  
London  
EC3R 5BU  
E: [charles.george@mercer.com](mailto:charles.george@mercer.com)

**For and on behalf of the Trustee of The Millennium & Copthorne Pension Plan**