



**Companies House**

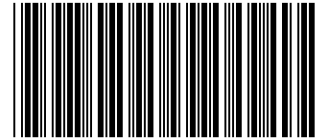
— for the record —

**288a<sub>(ef)</sub>**

**Appointment of a Director or Secretary**

*Company Name:* **BPB UK PENSION TRUSTEES LIMITED**

*Company Number:* **00483271**



XKFEBSDQ

*Received for filing in Electronic Format on the:* **24/08/2007**

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***New Appointment Details***

*Position:* **DIRECTOR** *Date of Appointment:* **02/08/2007**

*Name:* **ROGER EVANS**

*Consented to Act:* **Yes**

*Usual Residential Address* **177 DOWNS ROAD  
HASTINGS  
EAST SUSSEX  
UNITED KINGDOM TN34 2DY**

*Date of Birth:* **07/12/1953** *Nationality:* **BRITISH**

*Occupation:* **ELECTRICIAN**

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***Authorisation***

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **02/08/2007** *Authenticated:* **Yes (E/W)**