



Companies House
— for the record —

AP01 (ef)

Appointment of Director



X8C2ZN9E

Company Name: **BPB UK Pension Trustees Limited**

Company Number: **00483271**

Received for filing in Electronic Format on the: **09/09/2010**

New Appointment Details

Date of Appointment: **06/09/2010**

Name: **MR PHILIP EDWARD MOORE**

Consented to Act: **YES**

Service Address: **SAINT-GOBAIN HOUSE BINLEY BUSINESS PARK
COVENTRY
UNITED KINGDOM
CV3 2TT**

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

Date of Birth: **02/10/1962**

Nationality: **BRITISH**

Occupation: **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.