

288a (ef)

Appointment of a Director or Secretary



Company Name: ANSBACHER PENSION TRUST LIMITED (THE)

Company Number: 00679153

Received for filing in Electronic Format on the: 04/06/2009

New <u>Appointment</u> Details

Position: DIRECTOR Date of Appointment: 21/04/2009

Name: MR GAVIN FOX

Consented to Act: YES

Usual Residential Address: 502 FARADAY LODGE RENAISSANCE WALK

LONDON

UNITED KINGDOM

SE10 0QL

Date of Birth: 29/05/1968 Nationality: BRITISH

Occupation: CHIEF FINANCIAL OFFICER

Other Directorships:

887900 ANSBACHER & CO LIMITED

Authorisation

Authoriser Designation: administrator Date Authorised: 04/06/2009 Authenticated: Yes (E/W)