



*Companies House*  
— for the record —

**288a** (ef)

**Appointment of a Director or  
Secretary**



XUMBBYYV

*Company Name:* **SPECTRIS PENSION TRUSTEES LIMITED**

*Company Number:* **00698174**

*Received for filing in Electronic Format on the:* **17/04/2008**

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*New Appointment Details*

*Position:* **DIRECTOR**

*Date of Appointment:* **10/04/2008**

*Name:* **JOHN ANTHONY WARREN**

*Consented to Act:* **YES**

*Usual Residential Address:* **45 WALDEGRAVE PARK  
TWICKENHAM  
UNITED KINGDOM  
TW1 4TJ**

*Date of Birth:* **11/06/1953**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

*Other Directorships:*

**3140769 THE RANK GROUP PLC**

**306718 BOVIS HOMES GROUP PLC**

**2025003 SPECTRIS PLC**

**1245304 BPP HOLDINGS PLC**

**3912506 UNIQ PLC**

**1350320 WH SMITH PENSION TRUSTEES LIMITED**

**3073452 WH SMITH RETIREMENT SAVINGS PLAN LIMITED**

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*Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **17/04/2008**

*Authenticated:* **Yes (E/W)**