



Companies House
— for the record —

288a (ef)

**Appointment of a Director or
Secretary**



X4C4408T

Company Name: **AAH LLOYDS PENSION TRUSTEES LIMITED**

Company Number: **00865401**

Received for filing in Electronic Format on the: **02/06/2008**

New Appointment Details

Position: **DIRECTOR**

Date of Appointment: **19/05/2008**

Name: **FIONA JACQUELINE MORGAN**

Consented to Act: **YES**

Usual Residential Address: **BIRCH FARM BROOKS ROAD
RAUNDS
NORTHAMPTON
NN9 6NT**

Date of Birth: **06/10/1964**

Nationality: **BRITISH**

Occupation: **DIRECTOR OF HUMAN
RESOURCES**

Other Directorships:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **02/06/2008**

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