



Companies House
— for the record —



288a (ef)

**Appointment of a Director or
Secretary**



XWG97GUZ

Company Name: **A.A. PENSIONS TRUSTEES LIMITED**

Company Number: **00881931**

Received for filing in Electronic Format on the: **21/01/2010**

New Appointment Details

Position: **DIRECTOR**

Date of Appointment: **19/11/2007**

Name: **SIMON DAVID GEORGE DOUGLAS**

Consented to Act: **YES**

Usual Residential Address: **16 HIGH RIDGE
GODALMING
SURREY
GU7 1YE**

Date of Birth: **08/03/1965**

Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Other Directorships:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **21/01/2010**

Authenticated: **Yes**