



*Companies House*  
— for the record —

**288a** (ef)

**Appointment of a Director or  
Secretary**



XTNIFBJ4

*Company Name:* **THE FORCES PENSION SOCIETY INVESTMENT COMPANY  
LIMITED**

*Company Number:* **00892077**

*Received for filing in Electronic Format on the:* **14/07/2009**

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*New Appointment Details*

*Position:* **DIRECTOR**

*Date of Appointment:* **03/03/2009**

*Name:* **MR MICHAEL DAVID SMART**

*Consented to Act:* **YES**

*Usual Residential Address:* **MEER COTTAGE WOONTON  
HEREFORD  
HEREFORDSHIRE  
HR3 6QS**

*Date of Birth:* **18/03/1942**

*Nationality:* **BRITISH**

*Occupation:* **BUSINESS CONSULTANT**

*Other Directorships:*

*Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **14/07/2009**

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