

288a (ef)

Appointment of a Director or Secretary



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Company Name: N.S.P.C.C. PENSION SCHEME LIMITED

Company Number: 00922359

Received for filing in Electronic Format on the: 23/06/2009

New <u>Appointment</u> Details

Position: SECRETARY Date of Appointment: 23/06/2009

Name: MR IAN CHIVERS

Consented to Act: YES

Usual Residential Address: WESTON HOUSE 42 CURTAIN ROAD

LONDON LONDON

UK

EC2A 3NH

Date of Birth: 18/07/1955 Nationality: BRITISH

Occupation: FINANCE DIRECTOR

Other Directorships:

Authorisation

Authoriser Designation: secretary Date Authorised: 23/06/2009 Authenticated: Yes (E/W)