



Companies House
— for the record —

288a (ef)

**Appointment of a Director or
Secretary**



XRCKS7GZ

Company Name: **NEI (EXECUTIVE PENSION TRUSTEES) LTD.**

Company Number: **00954280**

Received for filing in Electronic Format on the: **17/02/2009**

New Appointment Details

Position: **DIRECTOR**

Date of Appointment: **01/10/2008**

Name: **MR JOHN WARREN**

Consented to Act: **YES**

Usual Residential Address: **1 GELLESFIELD CHARE
WHICKHAM
NEWCASTLE UPON TYNE
NE16 5TQ**

Date of Birth: **04/08/1953**

Nationality: **BRITISH**

Occupation: **CHARTERED SECRETARY**

Other Directorships:

Authorisation

Authoriser Designation: **director**

Date Authorised: **17/02/2009**

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