



Companies House
— for the record —

288a (ef)

**Appointment of a Director or
Secretary**



XOZ1YB4Y

Company Name: **TESCO PENSION TRUSTEES LIMITED**

Company Number: **01118945**

Received for filing in Electronic Format on the: **29/06/2009**

New Appointment Details

Position: **DIRECTOR**

Date of Appointment: **12/06/2009**

Name: **CAPITAL CRANFIELD PENSION TRUSTEES LIMITED**

Consented to Act: **YES**

Usual Residential Address: **NEW LIVERPOOL HOUSE 15-17 ELDON STREET
LONDON
ENGLAND
EC2M 7LD**

Date of Birth:

Nationality:

Occupation:

Other Directorships:

2938533 **ALPHA AIRPORTS PENSION TRUSTEES LIMITED**

2426370 **BAIRDS MALT PENSION TRUSTEES**

6076144 **BALI PENSION TRUSTEES LIMITED**

4229722 **BG GROUP PENSION TRUSTEES LIMITED**

3303706	BOC PENSION SCHEME TRUSTEES LIMITED
942225	BOC PENSIONS LIMITED
3395416	BOC SEPS TRUSTEES LIMITED
3153536	CAL GROUP PENSION TRUSTEES
1134772	CMG PENSION TRUSTEES LIMITED
837601	COATS TRUSTEES PENSION LIMITED
3483184	COOKSON PENSION PLANS TRUSTEE LIMITED
940038	DELTA PENSION NOMINEES LTD
2034406	DOULTON PENSION TRUST LIMITED
1879290	DUNLOP TYRES (EXECUTIVE PENSION TRUSTEES) LTD
5957880	FUGRO PENSION TRUSTEES LIMITED
3942183	HIPS (TRUSTEES) LIMITED
6510007	LEGAL & GENERAL PENSION FUND TRUSTEE LIMITED
6510006	LEGAL & GENERAL PENSION SCHEME TRUSTEE LIMITED
999934	LI PENSIONS TRUST LIMITED
2349073	POLESTAR PENSION TRUSTEES LIMITED
1379927	RIVERSIDE GROUP PENSION TRUSTEES LIMITED
1342984	SAFEWAY PENSION TRUSTEES LIMITED
6022271	SEI TRUSTEES LIMITED
3279334	SEVERN TRENT MIS TRUSTEES LIMITED
3278431	SEVERN TRENT PENSION SCHEME TRUSTEES LIMITED
3278371	SEVERN TRENT PIF TRUSTEES LIMITED
3278907	SEVERN TRENT SSPS TRUSTEES LIMITED
2543236	SIEMENS BENEFITS SCHEME LIMITED

1041336	WATES PENSION TRUSTEE COMPANY LIMITED
3298939	WELLINGTON PENSION TRUSTEES LIMITED
5681803	WM MORRISON PENSION TRUSTEE LIMITED
5229538	YJL PENSION SCHEME TRUSTEE COMPANY LIMITED

Authorisation

Authoriser Designation: **director**

Date Authorised: **29/06/2009**

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