



Companies House
— for the record —

288a_(ef)

Appointment of a Director or Secretary

Company Name **ARBUTHNOT PENSION TRUSTEES LIMITED**

Company Number **01238923**



XA64M0X0

Received for filing in Electronic Format on the **27/06/2008**

New Appointment Details

Position **DIRECTOR** **Date of Appointment** **11/06/2008**

Name **PATRICK EARLE EVANS**

Consented to Act **Yes**

Usual Residential Address **26 GLAN GAVENNY
ABERGAVENNY
MONMOUTHSHIRE
UNITED KINGDOM NP7 6NQ**

Date of Birth **29/06/1963** **Nationality** **BRITISH**

Occupation **TECHNICAL MANAGER**

Other Directorships:

03009426	ALDGATE TRUSTEES LTD
01740318	BURKE FORD TRUSTEES (LEICESTER) LIMITED
01964902	JLT PENSION TRUSTEES LIMITED
02886962	JLT TRUSTEES (SOUTHERN) LIMITED
1668457	JLT TRUSTEES LIMITED
1782357	PERSONAL PENSION TRUSTEES LIMITED
1531788	PORTSOKEN TRUSTEES (NO. 2) LIMITED
1962495	PORTSOKEN TRUSTEES LIMITED
01895689	PREMIER PENSION TRUSTEES LIMITED

Authorisation

Authoriser Designation **SECRETARY** **Date Authorised** **11/06/2008** **Authenticated** **Yes (E/W)**

Presenters Details

Presenters Reference **00000942**
Address **6 CRUTCHED FRIARS
LONDON
ENGLAND EC3N 2PH**