



Companies House
— for the record —

288a (ef)

**Appointment of a Director or
Secretary**



XPOQS798

Company Name: **GRESHAM PENSION TRUSTEES LIMITED**

Company Number: **01238923**

Received for filing in Electronic Format on the: **10/02/2009**

New Appointment Details

Position: **DIRECTOR**

Date of Appointment: **09/02/2009**

Name: **RICHARD MURRAY PRIOR**

Consented to Act: **YES**

Usual Residential Address: **15 EDWARD CLARKE CLOSE
DANESCOURT
CARDIFF
UNITED KINGDOM
CF5 2RW**

Date of Birth: **05/02/1970**

Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Other Directorships:

01964902 JLT PENSION TRUSTEES LIMITED

02886962 JLT TRUSTEES (SOUTHERN) LIMITED

1668457 JLT TRUSTEES LIMITED

1531788 PORTSOKEN TRUSTEES (NO. 2) LIMITED

1962495 PORTSOKEN TRUSTEES LIMITED

01895689 PREMIER PENSION TRUSTEES LIMITED

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **10/02/2009**

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