

288a (ef)

Appointment of a Director or Secretary



Company Name: HANSON PENSION TRUSTEES LIMITED

Company Number: 01297941

Received for filing in Electronic Format on the: 01/09/2008

New <u>Appointment</u> Details

Position: DIRECTOR Date of Appointment: 30/06/2008

Name: GRAHAM DRANSFIELD

Consented to Act: YES

Usual Residential Address: 18 DOWNS HILL

BECKENHAM

KENT ENGLAND BR3 5HB

Date of Birth: 05/03/1951 Nationality: BRITISH

Occupation: COMPANY DIRECTOR

Other Directorships:

Authorisation

Authoriser Designation: director Date Authorised: 30/06/2008 Authenticated: Yes (E/W)