



Companies House
— for the record —

288a (ef)

**Appointment of a Director or
Secretary**



XY6SA3Y4

Company Name: **AMCO PENSION SCHEME TRUSTEES LTD**

Company Number: **01450656**

Received for filing in Electronic Format on the: **14/10/2008**

New Appointment Details

Position: **DIRECTOR**

Date of Appointment: **14/10/2008**

Name: **MR IAN SWIRE**

Consented to Act: **YES**

Usual Residential Address: **BLEAK HOUSE HIGH STREET
HONLEY
HOLMFIRTH
UNITED KINGDOM
HD9 6AW**

Date of Birth: **28/03/1963**

Nationality: **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Other Directorships:

06476276 AMCO GROUP LTD

03812800 AMCO DEVELOPMENTS LTD

01214390 AMCO PROPERTY INVESTMENTS LTD

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **14/10/2008**

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