



*Companies House*  
— for the record —

**288a** (ef)

**Appointment of a Director or  
Secretary**



XWDDS3Q4

*Company Name:* **ALFRED MCALPINE PENSION TRUSTEES LIMITED**

*Company Number:* **01528870**

*Received for filing in Electronic Format on the:* **06/10/2008**

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*New Appointment Details*

*Position:* **SECRETARY**

*Date of Appointment:* **03/10/2008**

*Name:* **PETER CLARKE**

*Consented to Act:* **YES**

*Usual Residential Address:* **78 BARNFIELD WAY  
WILDWOOD  
STAFFORD  
UNITED KINGDOM  
ST17 4NB**

*Date of Birth:*

*Nationality:*

*Occupation:*

*Other Directorships:*

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*Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **03/10/2008**

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