



Companies House

— for the record —

288a_(ef)

Appointment of a Director or Secretary

Company Name: **BSI PENSION TRUST LIMITED**

Company Number: **01558042**



Received for filing in Electronic Format on the: **27/03/2007**

XRXP1076

New Appointment Details

Position: **DIRECTOR** *Date of Appointment:* **21/02/2007**

Name: **BRETT JUSTIN BASEL**

Consented to Act: **Yes**

Usual Residential Address **8 MOUNT HERMON CLOSE
WOKING
SURREY GU22 7TU**

Date of Birth: **17/06/1972** *Nationality:* **GERMAN**

Occupation: **COMPANY DIRECTOR**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **27/03/2007** *Authenticated:* **Yes (E/W)**