



**Companies House**

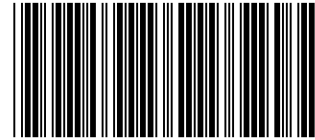
— for the record —

**288a<sub>(ef)</sub>**

**Appointment of a Director or Secretary**

*Company Name:* **BSI PENSION TRUST LIMITED**

*Company Number:* **01558042**



XRXP0075

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

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***New Appointment Details***

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

*Name:* **DONALD KAH HOWE CHOW**

*Consented to Act:* **Yes**

*Usual Residential Address* **88 ST. JOHN'S ROAD  
WEMBLEY  
MIDDLESEX HA9 7JN**

*Date of Birth:* **08/09/1963** *Nationality:* **MALAYSIAN**  
*Occupation:* **COMPANY DIRECTOR**

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***Authorisation***

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