



Companies House

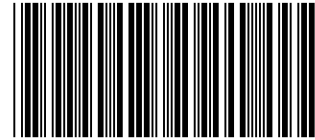
— for the record —

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Appointment of a Director or Secretary

Company Name: **BSI PENSION TRUST LIMITED**

Company Number: **01558042**



XNQMTSWD

Received for filing in Electronic Format on the: **12/09/2007**

New Appointment Details

Position: **DIRECTOR** *Date of Appointment:* **22/08/2007**

Name: **SUSAN CARSTENSEN**

Consented to Act: **Yes**

Usual Residential Address **74 GORDON AVENUE
ST MARGARETS
TWICKENHAM TW1 1NQ**

Date of Birth: **24/11/1968** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **12/09/2007** *Authenticated:* **Yes (E/W)**