

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: 11/09/2008

New <u>Appointment</u> Details

Position: DIRECTOR Date of Appointment: 20/08/2008

Name: STEPHEN JAMES CARGILL

Consented to Act: YES

Usual Residential Address: 175 INGRAVE ROAD

BRENTWOOD

ESSEX CM13 2AA

Date of Birth: 08/04/1964 Nationality: BRITISH

Occupation: COMPANY DIRECTOR

Other Directorships:

Authorisation

Authoriser Designation: secretary Date Authorised: 11/09/2008 Authenticated: Yes (E/W)