



**Companies House**

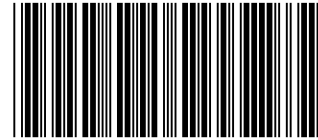
— for the record —

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

**Appointment of a Director or Secretary**

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

*Company Number:* **01558042**



XZ0SGB7M

*Received for filing in Electronic Format on the:* **14/12/2005**

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***New Appointment Details***

*Position:* **DIRECTOR** *Date of Appointment:* **23/11/2005**

*Name:* **MR JOHN MICHAEL TITMUSS**

*Consented to Act:* **Yes**

*Usual Residential Address* **9 YORK ROAD  
FARNHAM  
SURREY  
UK GU9 8JX**

*Date of Birth:* **13/11/1963** *Nationality:* **BRITISH**

*Occupation:* **PERSONNEL DIRECTOR**

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***Authorisation***

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **14/12/2005** *Authenticated:* **Yes (E/W)**