



**Companies House**

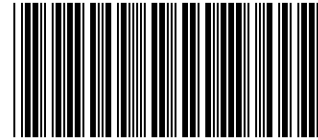
— for the record —

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

**Appointment of a Director or Secretary**

*Company Name:* **WILSON CONNOLLY PENSION TRUST LIMITED**

*Company Number:* **01647144**



X5YGGVMD

*Received for filing in Electronic Format on the:* **19/12/2007**

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***New Appointment Details***

*Position:* **DIRECTOR** *Date of Appointment:* **17/12/2007**

*Name:* **DUNCAN ROY LAZENBY BROWN**

*Consented to Act:* **Yes**

*Usual Residential Address* **14 LONG HASSOCKS  
RUGBY  
WARWICKSHIRE CV23 0JS**

*Date of Birth:* **21/02/1959** *Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

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***Authorisation***

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **17/12/2007** *Authenticated:* **Yes (E/W)**