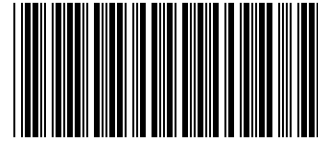


Appointment of a Director or Secretary

Company Name: **BEN-MOTOR AND ALLIED TRADES BENEVOLENT FUND**

Company Number: **02163894**



XHP65RY3

Received for filing in Electronic Format on the: 09/08/2007

New Appointment Details

Position: **DIRECTOR** *Date of Appointment:* **30/03/2007**

Name: MR BRIAN PHILIP BACK

Previous name(s): Forename(s): **NONE**
Surname: **NONE**

Consented to Act: **Yes**

Usual Residential Address

**HIGHWAYS
TOWNHOUSE ROAD
COSTESSEY
NORWICH
NORFOLK
UNITED KINGDOM NR8 5BX**

Date of Birth: **31/05/1947** *Nationality:* **BRITISH**
Occupation: **CHAIRMAN**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **09/08/2007** *Authenticated:* **Yes (E/W)**