



Companies House
— for the record —

AP02 (ef)

**Appointment of
Corporate Director**



XP8NMXDD

Company Name: **TIBBETT & BRITTEN PENSION TRUST LIMITED**

Company Number: **02215465**

Received for filing in Electronic Format on the: **08/09/2011**

New Appointment Details

Date of Appointment: **01/09/2011**

Name: **EXEL SECRETARIAL SERVICES LIMITED**

Consented to Act: **YES**

*Registered or
Principal Office
Address:* **OCEAN HOUSE THE RING
BRACKNELL
BERKSHIRE
UNITED KINGDOM
RG12 1AN**

European Economic Area (EEA) Company

Register Location: **UK**

Registration Number: **817717**

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Administrator, Administrative Receiver, Receiver, Receiver Manager, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.