



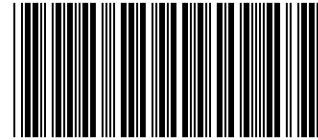
Companies House
— for the record —

288c_(ef)

Change in the details of a Director or Secretary

Company Name: **BPB SENIOR EXECUTIVE PENSION TRUSTEES LIMITED**

Company Number: **02232818**



XTG26HYT

Received for filing in Electronic Format on the: **14/08/2006**

Personal Details Prior to Change

Position: **DIRECTOR**

Date of Birth: **21/10/1963**

Original Name: **RICHARD JOHN BATLEY**

New Details

Date of Change: **31/10/2005**

New Address: **1 BRITISH GYPSUM LIMITED
EAST LEAKE
LOUGHBOROUGH
LEICESTERSHIRE
ENGLAND LE12 6HX**

The address above is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985.

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **05/05/2006** *Authenticated:* **Yes (E/W)**