



Companies House

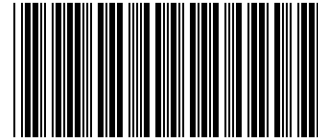
— for the record —

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Appointment of a Director or Secretary

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

Company Number: **02232818**



XKFLSD5

Received for filing in Electronic Format on the: **24/08/2007**

New Appointment Details

Position: **DIRECTOR** *Date of Appointment:* **02/08/2007**

Name: **DAVID MICHAEL JONES**

Consented to Act: **Yes**

Usual Residential 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.

Date of Birth: **08/11/1950** *Nationality:* **BRITISH**
Occupation: **MANAGING DIRECTOR**

Other Directorships: **209091 BRITISH GYPSUM LIMITED
2161775 PROFILEX LIMITED**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **02/08/2007** *Authenticated:* **Yes (E/W)**