



**Companies House**

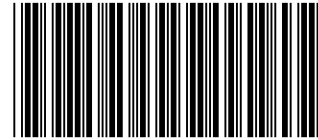
— for the record —

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

**Appointment of a Director or Secretary**

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

*Company Number:* **02232818**



*Received for filing in Electronic Format on the:* **23/07/2007**

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***New Appointment Details***

*Position:* **DIRECTOR** *Date of Appointment:* **31/03/2007**

*Name:* **CAPITAL CRANFIELD PENSION TRUSTEES LIMITED**

*Consented to Act:* **Yes** *Corporate Authentication Supplied:* **Yes**

*Usual Residential Address* **5TH FLOOR  
11 BRUTON STREET  
LONDON W1J 6PY**

*Other Directorships:* **483271 BPB UK PENSION TRUSTEES LIMITED**

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***Authorisation***

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **05/07/2007** *Authenticated:* **Yes (E/W)**