



Companies House
— for the record —

AP01 (ef)

Appointment of Director



X8C2XN9C

Company Name: **BPB Senior Executive Pension Trustees Limited**

Company Number: **02232818**

Received for filing in Electronic Format on the: **09/09/2010**

New Appointment Details

Date of Appointment: **06/09/2010**

Name: **MR ALUN ROY OXENHAM**

Consented to Act: **YES**

Service Address: **SAINT-GOBAIN HOUSE BINLEY BUSINESS PARK
COVENTRY
UNITED KINGDOM
CV3 2TT**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **24/05/1956**

Nationality: **BRITISH**

Occupation: **COMPANY SECRETARY**

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.