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Appointment of a Director or Secretary

Company Name:

STRONG & FISHER PENSIONS AND RETIREMENT

SCHEME TRUSTEES LIMITED

Company Number: 02

02263785

Received for filing in Electronic Format on the: 02/01/2008



New Appointment Details

Position: SECRETARY Date of Appointment: 02/12/2007

Name: MR ANDREW JOHN BARNES

Consented to Act: Yes

Usual Residential Address 19 QUEENS AVENUE

WOODFORD GREEN

ESSEX

UNITED KINGDOM IG8 0JE

Authorisation

Authoriser Designation: **DIRECTOR** Date Authorised: **02/12/2007** Authenticated: **Yes (E/W)**