



Companies House
— for the record —

288a (ef)

**Appointment of a Director or
Secretary**



XG0WHDOR

Company Name: **NOVAR PENSION TRUSTEES LIMITED**

Company Number: **02443830**

Received for filing in Electronic Format on the: **29/09/2009**

New Appointment Details

Position: **DIRECTOR**

Date of Appointment: **23/09/2009**

Name: **MR MARK AYTON**

Consented to Act: **YES**

Usual Residential Address: **21 MOUNTBATTEN AVENUE
KENILWORTH
WARWICKSHIRE
UNITED KINGDOM
CV8 2PY**

Date of Birth: **19/09/1961**

Nationality: **BRITISH**

Occupation: **MANAGING DIRECTOR**

Other Directorships:

NOVAR SYSTEMS LTD

FIRE INDUSTRY ASSOCIATION

Authorisation

Authoriser Designation: **director**

Date Authorised: **29/09/2009**

Authenticated: **Yes (E/W)**