



Companies House

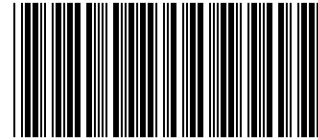
— for the record —

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Appointment of a Director or Secretary

Company Name: **BURMAH CASTROL PENSION FUND TRUSTEE LIMITED**

Company Number: **02539932**



XWVP2UAJ

Received for filing in Electronic Format on the: **01/11/2007**

New Appointment Details

Position: **DIRECTOR** *Date of Appointment:* **01/04/2007**

Name: **MR. DAVID CHARLES GOOSEY**

Consented to Act: **Yes**

Usual Residential Address **SOUTHWOODS
SCHOOL LANE
UPPER BASILDON
BERKSHIRE
ENGLAND RG8 8LT**

Date of Birth: **24/12/1962** *Nationality:* **BRITISH**

Occupation: **OIL COMPANY EXECUTIVE**

Other Directorships: **02163894 BEN-MOTOR AND ALLIED TRADES BENEVOLENT FUND
446915 BP OIL UK LIMITED
2226084 CASTROL (U.K.) LIMITED
3262417 DUCKHAMS OILS LIMITED
97216 LUBRICANTS UK LIMITED**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **31/10/2007** *Authenticated:* **Yes (E/W)**