



Companies House
— for the record —

AP04 (ef)

**Appointment of
Corporate Secretary**



XMQ3BLBJ

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

Company Number: **02539932**

Received for filing in Electronic Format on the: **01/07/2010**

New Appointment Details

Date of Appointment: **01/07/2010**

Name: **SUNBURY SECRETARIES LIMITED**

Consented to Act: **YES**

*Registered or
Principal Office
Address:* **12 PLUMTREE COURT
LONDON
UNITED KINGDOM
EC4A4HT**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**

Registration Number: **7158629**

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.