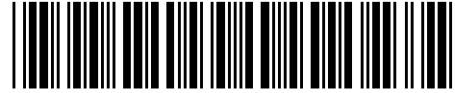




*Companies House*  
— for the record —

**AP03** (ef)

**Appointment of Secretary**



XG68JNSP

*Company Name:* **UCB DUMFRIES PENSION TRUST LIMITED**

*Company Number:* **03008987**

*Received for filing in Electronic Format on the:* **28/09/2010**

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*New Appointment Details*

*Date of Appointment:* **14/09/2010**

*Name:* **MR IAN DAVID HILL**

*Consented to Act:* **YES**

*Service Address:* **BOWER HOUSE  
GRINSDALE  
CARLISLE  
CUMBRIA  
UNITED KINGDOM  
CA5 6DS**

*Former Names:*

## *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.