



Companies House
— for the record —

288a (ef)

**Appointment of a Director or
Secretary**



XMBXSXWC

Company Name: **BERKELEY GROUP PENSION TRUSTEES LIMITED**

Company Number: **03331217**

Received for filing in Electronic Format on the: **10/03/2008**

New Appointment Details

Position: **SECRETARY**

Date of Appointment: **15/02/2008**

Name: **MR RICHARD JAMES STEARN**

Consented to Act: **YES**

Usual Residential Address: **34 INMAN ROAD
EARLSFIELD
LONDON
SW18 3BB**

Date of Birth:

Nationality:

Occupation:

Other Directorships:

Authorisation

Authoriser Designation: **director**

Date Authorised: **10/03/2008**

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