



Companies House
— for the record —

288a (ef)

**Appointment of a Director or
Secretary**



XM1EN6VM

Company Name: **LAUREL PUB COMPANY PENSION TRUSTEES LIMITED**

Company Number: **04256345**

Received for filing in Electronic Format on the: **27/01/2009**

New Appointment Details

Position: **SECRETARY**

Date of Appointment: **13/01/2009**

Name: **MAZARS COMPANY SECRETARIES LIMITED**

Consented to Act: **YES**

Usual Residential Address: **TOWER BRIDGE HOUSE
ST KATHARINE'S WAY
LONDON
E1W 1DD**

Date of Birth:

Nationality:

Occupation:

Other Directorships:

Authorisation

Authoriser Designation: **director**

Date Authorised: **27/01/2009**

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