



**Companies House**

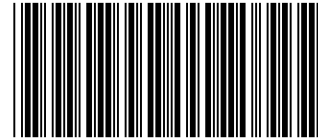
— for the record —

**288a<sub>(ef)</sub>**

**Appointment of a Director or Secretary**

*Company Name:* **ALVIS PENSION SCHEME TRUSTEES LIMITED**

*Company Number:* **04297040**



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*Received for filing in Electronic Format on the:* **11/12/2007**

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***New Appointment Details***

*Position:* **DIRECTOR** *Date of Appointment:* **06/12/2007**

*Name:* **THOMAS ANDREW BRENNAN**

*Consented to Act:* **Yes**

*Usual Residential Address* **GROVE HOUSE  
7 GROVE TERRACE  
BURNOPFIELD  
COUNTY DURHAM NE16 6NP**

*Date of Birth:* **18/10/1955** *Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

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***Authorisation***

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **06/12/2007** *Authenticated:* **Yes (E/W)**