

288a (ef)

Appointment of a Director or Secretary



Company Name: ALVIS PENSION SCHEME TRUSTEES LIMITED

Company Number: 04297040

Received for filing in Electronic Format on the: 06/02/2009

New <u>Appointment</u> Details

Position: DIRECTOR Date of Appointment: 01/01/2009

Name: MYLES ST JOHN WESTCOTT

Consented to Act: YES

Usual Residential Address: 7 WOODFIELD ROAD

REDLAND BRISTOL BS6 6JH

Date of Birth: 11/05/1971 Nationality: BRITISH

Occupation: FINANCE DIRECTOR

Other Directorships:

48 COTHAM FLAT MANAGEMENT LIMITED

Authorisation

Authoriser Designation: secretary Date Authorised: 06/02/2009 Authenticated: Yes (E/W)