

288a (ef)

Appointment of a Director or Secretary



Company Name: WELSH WATER PENSION TRUSTEE LIMITED

Company Number: 04328831

Received for filing in Electronic Format on the: 06/07/2009

New <u>Appointment</u> Details

Position: DIRECTOR Date of Appointment: 16/02/2009

Name: MISS MELANIE FLEUR JONES

Consented to Act: YES

Usual Residential Address: 55 UNDERWOOD PLACE

BRACKLA BRIDGEND

MID GLAMORGAN UNITED KINGDOM

CF31 2LR

Date of Birth: 27/07/1975 Nationality: BRITISH

Occupation: SOLICITOR

Other Directorships:

Authorisation

Authoriser Designation: secretary Date Authorised: 06/07/2009 Authenticated: Yes (E/W)