

288a (ef)

Appointment of a Director or Secretary



Company Name: PRIORY PENSION TRUSTEE LIMITED

Company Number: 04530648

Received for filing in Electronic Format on the: 02/10/2008

New <u>Appointment</u> Details

Position: DIRECTOR Date of Appointment: 01/04/2008

Name: PAUL MCLAREN

Consented to Act: YES

Usual Residential Address: WHIPPERS INN COTTAGE ERIDGE PARK

ERIDGE GREEN

TUNBRIDGE WELLS

KENT

UNITED KINGDOM

TN3 9HA

Date of Birth: 02/08/1958 Nationality: BRITISH

Occupation: CONSULTANT

Other Directorships:

Authorisation

Authoriser Designation: director Date Authorised: 02/10/2008 Authenticated: Yes (E/W)