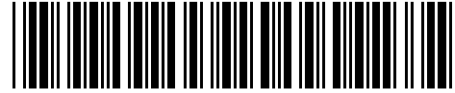




Companies House
— for the record —

288a (ef)

**Appointment of a Director or
Secretary**



XDS119VP

Company Name: **MONTPELIER PENSION ADMINISTRATION SERVICES LIMITED**

Company Number: **05713077**

Received for filing in Electronic Format on the: **15/05/2009**

New Appointment Details

Position: **SECRETARY**

Date of Appointment: **01/05/2009**

Name: **MR GRAEHAM STUART SAMPSON**

Consented to Act: **YES**

Usual Residential Address: **59 HEYES LANE
ALDERLEY EDGE
CHESHIRE
UNITED KINGDOM
SK9 7LA**

Date of Birth: **30/05/1975**

Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

Other Directorships:

Authorisation

Authoriser Designation: **director**

Date Authorised: **15/05/2009**

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