



**Companies House**

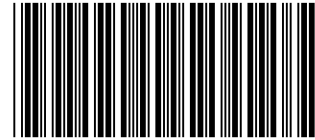
— for the record —

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

**Appointment of a Director or Secretary**

*Company Name:* **BNS PENSIONS LIMITED**

*Company Number:* **SC233272**



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*Received for filing in Electronic Format on the:* **12/04/2006**

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***New Appointment Details***

*Position:* **DIRECTOR**     *Date of Appointment:* **31/03/2006**

*Name:* **MR CRAIG LOCKHART**

*Consented to Act:* **Yes**

*Usual Residential Address*     **162 DOVER DRIVE  
DUNFERMLINE  
FIFE  
SCOTLAND KY118HB**

*Date of Birth:* **03/07/1967**     *Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

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***Authorisation***

*Authoriser Designation:* **SECRETARY**     *Date Authorised:* **12/04/2006**     *Authenticated:* **Yes (SC)**