



Companies House
— for the record —

288a (ef)

**Appointment of a Director or
Secretary**



XL6V42AZ

Company Name: **ABBOTT BROS.GROUP PENSIONS LIMITED**

Company Number: **00601842**

Received for filing in Electronic Format on the: **15/08/2008**

New Appointment Details

Position: **SECRETARY**

Date of Appointment: **15/08/2008**

Name: **MS DIANE LILLIAN ABBOTT**

Consented to Act: **YES**

Usual Residential Address: **HIGHFIELD PHILPOT LANE
CHOBHAM
SURREY
ENGLAND
GU24 8HE**

Date of Birth: **28/06/1954**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Other Directorships:

Authorisation

Authoriser Designation: **director**

Date Authorised: **15/08/2008**

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