



Companies House
— for the record —

288a (ef)

**Appointment of a Director or
Secretary**



XL6ZP2AO

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: **DIRECTOR**

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

Name: **MRS CATHERINE MARY BECHADE**

Consented to Act: **YES**

Usual Residential Address: **5 PARSONS WOOD
PARSONAGE LANE
FARNHAM COMMON
BUCKS
ENGLAND
SL2 3NZ**

Date of Birth: **02/02/1953**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Other Directorships:

03180753 ABBOTT BROS. HOLDINGS LIMITED

00352276 ABBOTT BROS.(SOUTHALL) LIMITED

Authorisation

Authoriser Designation: **director**

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

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