



Companies House

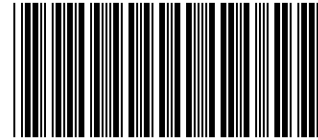
— for the record —

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Appointment of a Director or Secretary

Company Name: **AAH LLOYDS PENSION TRUSTEES LIMITED**

Company Number: **00865401**



Received for filing in Electronic Format on the: **27/06/2007**

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New Appointment Details

Position: **DIRECTOR** *Date of Appointment:* **27/06/2007**

Name: **MR MARTYN DAVID SMYTH**

Consented to Act: **Yes**

Usual Residential Address **28 TURNPIKE GATE
WICKWAR
GLOS GL12 8ND**

Date of Birth: **10/11/1956** *Nationality:* **BRITISH**

Occupation: **HEAD OF OPERATIONS FINANCE**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **27/06/2007** *Authenticated:* **Yes (E/W)**