



Companies House
— for the record —

288a (ef)

**Appointment of a Director or
Secretary**



X4C4208R

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

Company Number: **00865401**

Received for filing in Electronic Format on the: **02/06/2008**

New Appointment Details

Position: **DIRECTOR**

Date of Appointment: **19/05/2008**

Name: **MR RONALD CHARLES, HAROLD VIZARD**

Consented to Act: **YES**

Usual Residential Address: **FIELDFARE PIGEON GREEN
SNITTERFIELD
STRATFORD-UPON-AVON
WARWICKSHIRE
ENGLAND
CV37 OLP**

Date of Birth: **21/01/1946**

Nationality: **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Other Directorships:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **02/06/2008**

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