

288a (ef)

Appointment of a Director or Secretary



Company Name: SCOTTISH PROVIDENT PENSION TRUSTEES LIMITED

Company Number: 02404622

Received for filing in Electronic Format on the: 08/05/2008

New <u>Appointment</u> Details

Position: DIRECTOR Date of Appointment: 01/05/2008

Name: ANTONIOS KASSIMIOTIS

Consented to Act: YES

Usual Residential Address: 10 LUCAS HOUSE

COLERIDGE GARDENS

LONDON ENGLAND SW10 0RE

Date of Birth: 17/03/1967 Nationality: AUSTRALIAN

Occupation: IT MANAGER/INFORMATION

TECHNOLOGY

Other Directorships:

5549998 CSC INFORMATION SYSTEMS LIMITED

3725038 PEARL GROUP SERVICES LIMITED

PGS 2 LIMITED

Authorisation

Authoriser Designation: secretary	Date Authorised: 08/05/2008	Authenticated: Yes (E/W)