



Companies House
— for the record —

AP03 (ef)

Appointment of Secretary



XTAQ3JV7

Company Name: **BURMAH CASTROL PENSION FUND TRUSTEE LIMITED**

Company Number: **02539932**

Received for filing in Electronic Format on the: **10/05/2010**

New Appointment Details

Date of Appointment: **01/03/2010**

Name: **MR JAMES WILLIAM STANLEY MATTHEWS**

Consented to Act: **YES**

Service Address: **14 BADGERWOOD DRIVE
FRIMLEY
CAMBERLEY, SURREY
UNITED KINGDOM
GU16 8UF**

Former Names:

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Administrator, Administrative Receiver, Receiver, Receiver Manager, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.