



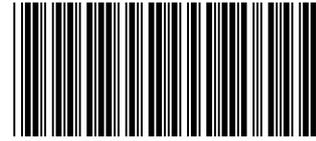
Companies House
— for the record —

288a_(ef)

Appointment of a Director or Secretary

Company Name: **ALVIS PENSION SCHEME TRUSTEES LIMITED**

Company Number: **04297040**



X4A0BVEV

Received for filing in Electronic Format on the: **11/12/2007**

New Appointment Details

Position: **DIRECTOR** *Date of Appointment:* **06/12/2007**

Name: **MR JONATHAN PAUL GRANT**

Consented to Act: **Yes**

Usual Residential Address **18 SUNNYSIDE ROAD
TEDDINGTON
MIDDX
ENGLAND TW11 0RT**

Date of Birth: **11/04/1969** *Nationality:* **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Other Directorships: **414948 BAE SYSTEMS LAND SYSTEMS (WEAPONS & VEHICLES)
LIMITED**
3859452 BAE SYSTEMS LAND SYSTEMS ATF LIMITED
**3852745 BAE SYSTEMS LAND SYSTEMS PINZGAUER (HOLDINGS)
LIMITED**
02779558 BAE SYSTEMS LAND SYSTEMS PINZGAUER LIMITED
03157760 SEELE-ALVIS FENESTRATION LIMITED
4378769 STEWART & STEVENSON TVS UK LIMITED
03764065 VEHICLE ARMOUR AND ARMAMENT LIMITED (DISSOLVED)

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **06/12/2007** *Authenticated:* **Yes (E/W)**