



Companies House

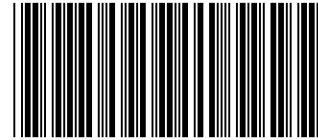
— for the record —

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Appointment of a Director or Secretary

Company Name: **BOC RSP TRUSTEES LIMITED**

Company Number: **04787172**



XF22RWX0

Received for filing in Electronic Format on the: **04/02/2008**

New Appointment Details

Position: **DIRECTOR** *Date of Appointment:* **24/01/2008**

Name: **MS LINDSAY FITZPATRICK**

Consented to Act: **Yes**

Usual Residential Address **10 WATER REDE
CHURCH CROOKHAM
HAMPSHIRE
UNITED KINGDOM GU52 0YH**

Date of Birth: **17/01/1978** *Nationality:* **BRITISH**

Occupation: **HR REWARD MANAGER**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **04/02/2008** *Authenticated:* **Yes (E/W)**