

288a (ef)

Appointment of a Director or Secretary



Company Name: EUROPA PENSION TRUSTEES LIMITED

Company Number: 06449955

Received for filing in Electronic Format on the: 08/05/2009

New <u>Appointment</u> Details

Position: SECRETARY Date of Appointment: 17/12/2008

Name: MR DAVID POLLOCK

Consented to Act: YES

Usual Residential Address: 15 CRANESBROOK

FENSTANTON HUNTINGDON

CAMBRIDGESHIRE UNITED KINGDOM

PE28 9JN

Date of Birth: 30/06/1972 Nationality: BRITISH

Occupation:

Other Directorships:

Authorisation

Authoriser Designation: secretary Date Authorised: 08/05/2009 Authenticated: Yes (E/W)