



Companies House
— for the record —

AP03 (ef)

Appointment of Secretary



X0YICSFW

Company Name: **Hanson Pension Trustees Limited**

Company Number: **01297941**

Received for filing in Electronic Format on the: **14/03/2011**

New Appointment Details

Date of Appointment: **11/03/2011**

Name: **MR ROGER THOMAS VIRLEY TYSON**

Consented to Act: **YES**

Service Address: **HANSON HOUSE HANSON HOUSE
14 CASTLE HILL
MAIDENHEAD
BERKSHIRE
ENGLAND
SL6 4JJ**

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.