



**Companies House**  
— for the record —

**288a** (ef)

**Appointment of a Director or  
Secretary**



XOND174X

**Company Name:** DHL UK PENSION TRUSTEES LIMITED

**Company Number:** 04718916

**Received for filing in Electronic Format on the:** 05/02/2009

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*New Appointment Details*

**Position:** DIRECTOR

**Date of Appointment:** 09/06/2008

**Name:** MR KEVIN PHILLIPS

**Consented to Act:** YES

**Usual Residential Address:** ORBITAL PARK 178-188  
GREAT SOUTH WEST ROAD  
HOUNSLOW  
UNITED KINGDOM  
TW4 6JS

*The address above is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985.*

**Date of Birth:** 30/11/1950

**Nationality:** BRITISH

**Occupation:** HUMAN RESOURCES

MANAGED

**Other Directorships:**

*Authorisation*

**Authoriser Designation:** secretary

**Date Authorised:** 05/02/2009

**Authenticated:** Yes (E/W)