

288a (ef)

Appointment of a Director or Secretary



Company Name: DHL UK PENSION TRUSTEES LIMITED

Company Number: 04718916

Received for filing in Electronic Format on the: 25/04/2008

New <u>Appointment</u> Details

Position: DIRECTOR Date of Appointment: 05/02/2008

Name: BRUCE SAYERS

Consented to Act: YES

Usual Residential Address: ORBITAL PARK 178-188 GREAT SOUTH WEST ROAD

HOUNSLOW MIDDLESEX

UNITED KINGDOM

TW4 6JS

Date of Birth: 14/02/1959 Nationality: BRITISH

Occupation: HR MANAGER

Other Directorships:

Authorisation

Authoriser Designation: secretary Date Authorised: 25/04/2008 Authenticated: Yes (E/W)