



*Companies House*  
— for the record —



**288a** (ef)

**Appointment of a Director or  
Secretary**



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*Company Name:* **NFU STAFF PENSION TRUST COMPANY LIMITED**

*Company Number:* **05546638**

*Received for filing in Electronic Format on the:* **26/11/2009**

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*New Appointment Details*

*Position:* **SECRETARY**

*Date of Appointment:* **29/08/2009**

*Name:* **MR CHRISTOPHER GORDON GOODWIN**

*Consented to Act:* **YES**

*Usual Residential Address:* **THE GROVE 1 HALL DRIVE  
BURTON-ON-THE-WOLDS  
LOUGHBOROUGH  
LEICESTERSHIRE  
LE12 5AD**

*Date of Birth:*

*Nationality:*

*Occupation:*

*Other Directorships:*

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*Authorisation*

*Authoriser Designation:* **administrator**

*Date Authorised:* **26/11/2009**

*Authenticated:* **Yes**