



Companies House
— for the record —

288a (ef)

**Appointment of a Director or
Secretary**



X63KE0GK

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

Company Number: **04492217**

Received for filing in Electronic Format on the: **10/06/2008**

New Appointment Details

Position: **DIRECTOR**

Date of Appointment: **01/06/2008**

Name: **MISS NICOLA JAYNE EPHGRAVE**

Consented to Act: **YES**

Usual Residential Address: **DIAMOND HOUSE LOTUS PARK
KINGSBURY CRESCENT
STAINES
MIDDX
UK
TW18 3AG**

Date of Birth: **18/05/1975**

Nationality: **BRITISH**

Occupation: **FINANCE MANAGER**

Other Directorships:

Authorisation

Authoriser Designation: **director**

Date Authorised: **10/06/2008**

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