



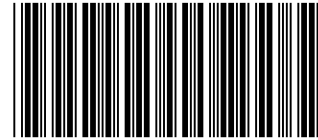
Companies House
— for the record —

288a_(ef)

Appointment of a Director or Secretary

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

Company Number: **04718916**



XZH35UO3

Received for filing in Electronic Format on the: **15/11/2007**

New Appointment Details

Position: **DIRECTOR** *Date of Appointment:* **17/10/2007**

Name: **MR PATRICK BYRON**

Consented to Act: **Yes**

Usual Residential Address **OCEAN HOUSE
THE RING
BRACKNELL
BERKSHIRE
UNITED KINGDOM RG12 1AN**

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: **26/03/1953** *Nationality:* **BRITISH**
Occupation: **ACCOUNTANT**

Other Directorships: **04718916 DHL UK PENSIONS TRUSTEE LIMITED**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **15/11/2007** *Authenticated:* **Yes (E/W)**