



**Companies House**

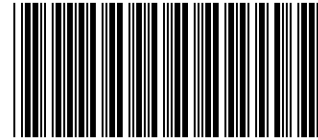
— for the record —

**288a<sub>(ef)</sub>**

**Appointment of a Director or Secretary**

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

*Company Number:* **04718916**



XSFRTO5

*Received for filing in Electronic Format on the:* **10/10/2007**

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***New Appointment Details***

*Position:* **DIRECTOR** *Date of Appointment:* **01/10/2007**

*Name:* **MR DANIEL BRUNO PEDRI**

*Consented to Act:* **Yes**

*Usual Residential Address* **ORBITAL PARK  
178-188 GREAT SOUTH WEST ROAD  
HOUNSLOW  
MIDDLESEX  
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:* **07/02/1957** *Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

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

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***Authorisation***

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **10/10/2007** *Authenticated:* **Yes (E/W)**