



**Companies House**

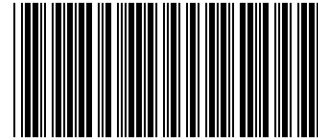
— for the record —

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

**Appointment of a Director or Secretary**

*Company Name:* **ENGELHARD PENSION TRUSTEES LIMITED**

*Company Number:* **00956432**



XFUOBX02

*Received for filing in Electronic Format on the:* **07/02/2008**

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***New Appointment Details***

*Position:* **DIRECTOR**     *Date of Appointment:* **01/01/2008**

*Name:* **MS AMANDA CAROL DUNNE**

*Consented to Act:* **Yes**

*Usual Residential Address*     **RUSTNING COTTAGE  
SOUTH STREET  
BLEWBURY  
DIDCOT  
OXFORDSHIRE  
UK OX11 9PR**

*Date of Birth:* **20/11/1967**     *Nationality:* **IRISH**

*Occupation:* **ACCOUTANT**

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***Authorisation***

*Authoriser Designation:* **SECRETARY**     *Date Authorised:* **07/02/2008**     *Authenticated:* **Yes (E/W)**