



Companies House

for the record

288c

CHANGE OF PARTICULARS for director or secretary (NOT for appointment (use Form 288a) or resignation (use Form 288b))

Please complete in typescript,
or in bold black capitals.

CHWP000

Company Number

1588199

Company Name in full

Imerys UK Pension Fund Trustees Ltd.

Changes of particulars form

Complete in all cases

Date of change of particulars

Day Month Year

21 02 2007

Name

*Style / Title

MR

*Honours etc

Forename(s)

Richard

Surname

Martyn

Day Month Year

† Date of Birth

30 01 1956

Change of name (enter new name) Forename(s)

N/A

Surname

N/A

Change of usual residential address ††

(enter new address)

†† Tick this box if the
address shown is a
service address for
the beneficiary of a
Confidentiality Order
granted under the
provisions of section
723B of the
Companies Act 1985

☐

Post town

St Austell

County / Region

Cornwall

Postcode

PL26 6AE

Country

UK

Other change
(please specify)

A serving director, secretary etc must sign the form below.

Signed

Date

27/02/07

(* director / secretary / administrator / administrative receiver / receiver manager / receiver)

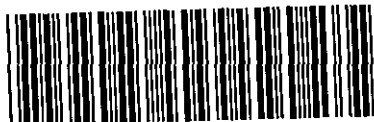
* Voluntary details.

† Directors only.

**Delete as appropriate.

You do not have to give any contact
information in the box opposite but if you
do, it will help Companies House to contact
you if there is a query on the form. The
contact information that you give will be
visible to searchers of the public record..

Janice Powell, Imerys UK Pension Scheme
Par Moor Road, Par, Cornwall.
PL25 3NU Tel 01726 811421
DX number DX exchange



A5CNBNHT

A09

01/03/2007

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COMPANIES HOUSE

When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff
for companies registered in England and Wales or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland DX 235 Edinburgh
or LP - 4 Edinburgh 2

THURSDAY