



Companies House  
for the record

Please complete in typescript,  
or in bold black capitals.

CHWP000

# 288c

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

Company Number

1588199

Company Name in full

IMERYS UK PENSION FUND TRUSTEES LIMITED

### Changes of particulars form

Complete in all cases

Date of change of particulars  
Day Month Year  
0 5 0 3 2 0 0 7

Name

\*Style / Title

MR

\*Honours etc

Forename(s)

RICHARD

Surname

MARTYN

† Date of Birth

Day Month Year  
3 0 0 1 1 9 5 6

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

Surname

Change of usual residential address ††

(enter new address)

63 DUPORTH BAY, DUPORTH

Post town

ST AUSTELL

County / Region

CORNWALL

Postcode PL26 6AE

Country

UNITED KINGDOM

†† 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

Other change  
(please specify)

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

Signed

Date

8/3/07

\* Voluntary details.

† Directors only.

\*\*Delete as appropriate.

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

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

Simon Trahair-Davies, Imerys Minerals Limited, Par Moor Centre, Par  
Moor Road, Par, Cornwall PL24 2SQ

Tel 01726 818410

DX number

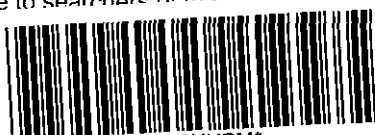
DX exchange

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

FRIDAY



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\*AY62UNPM\*  
09/03/2007  
COMPANIES HOUSE

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Form 10/03