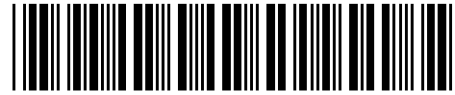




*Companies House*  
— for the record —

**288a** (ef)

**Appointment of a Director or  
Secretary**



XQKQKYHW

*Company Name:* **IMERYS UK PENSION FUND TRUSTEES LIMITED**

*Company Number:* **01588199**

*Received for filing in Electronic Format on the:* **31/03/2008**

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*New Appointment Details*

*Position:* **SECRETARY**

*Date of Appointment:* **31/03/2008**

*Name:* **MR JEREMY BARNARD**

*Consented to Act:* **YES**

*Usual Residential Address:* **120 RETALLICK MEADOWS  
BOSCOPPA  
ST AUSTELL  
CORNWALL  
PL25 3BZ**

*Date of Birth:* **29/09/1964**

*Nationality:* **BRITISH**

*Occupation:* **IMERYS UK PENSION**

**TRUSTEES LTD**

*Other Directorships:*

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*Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **31/03/2008**

*Authenticated:* **Yes (E/W)**