

## 288a (ef)

## Appointment of a Director or Secretary



Company Name: IMERYS UK PENSION FUND TRUSTEES LIMITED

Company Number: 01588199

Received for filing in Electronic Format on the: 12/06/2009

New <u>Appointment</u> Details

Position: DIRECTOR Date of Appointment: 11/06/2009

Name: MR MALCOLM GEORGE WEST

Consented to Act: YES

Usual Residential Address: 1 TOR VIEW CHAPEL ROAD

FOXHOLE ST AUSTELL CORNWALL PL26 7UG

Date of Birth: 05/10/1950 Nationality: BRITISH

Occupation: SAFETY OFFICER

Other Directorships:

Authorisation

Authoriser Designation: director Date Authorised: 12/06/2009 Authenticated: Yes (E/W)