



Companies House

— for the record —

CH02 (ef)

**Change of Particulars
for Corporate Director**



XTGNWGSX

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

Company Number: **01588199**

Received for filing in Electronic Format on the: **19/01/2010**

Details Prior to Change

Position: **DIRECTOR**

Original Name: **PUNTER SOUTHALL INDEPENDENT TRUSTEES**

New Details

Date of Change: **14/01/2010**

New Service Address: **ALBION FISHPONDS ROAD
WOKINGHAM
BERKSHIRE
UNITED KINGDOM
RG41 2QE**

European Economic Area (EEA) Company

New Register Location: **126 JERMYN ST, LONDON, SW1AY 4UJ**

New Registration Number: **3021321**

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Administrator, Administrative Receiver, Receiver, Receiver Manager, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.