



Companies House
— for the record —

288a (ef)

**Appointment of a Director or
Secretary**



X1P9AZUZ

Company Name: **ICI SPECIALTY CHEMICALS PENSIONS TRUSTEE LIMITED**

Company Number: **03486806**

Received for filing in Electronic Format on the: **19/05/2008**

New Appointment Details

Position: **DIRECTOR**

Date of Appointment: **30/04/2008**

Name: **ADRIAN CHARLES DUFTON**

Consented to Act: **YES**

Usual Residential Address: **MANOR BARN
MANOR FARM WYRE PIDDLE
PERSHORE
WORCS
WR10 2HU**

Date of Birth: **05/06/1958**

Nationality: **BRITISH**

Occupation: **COMMERCIAL MANAGER**

Other Directorships:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **19/05/2008**

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