



Companies House
— for the record —

288a (ef)

**Appointment of a Director or
Secretary**



X26GM8L0

Company Name: **LUXFER GROUP LIMITED**

Company Number: **03944037**

Received for filing in Electronic Format on the: **30/03/2009**

New Appointment Details

Position: **DIRECTOR**

Date of Appointment: **27/03/2009**

Name: **MR ANDREW MICHAEL BEADEN**

Consented to Act: **YES**

Usual Residential Address: **22 ROWAN DRIVE
CHEADLE HULME
CHEADLE
CHESHIRE
ENGLAND
SK8 7DX**

Date of Birth: **18/10/1967**

Nationality: **BRITISH**

Occupation: **DIRECTOR OF PLANNING AND FINANCE**

Other Directorships:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **30/03/2009**

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