



Companies House
— for the record —

288a (ef)

**Appointment of a Director or
Secretary**



XI1GM1WF

Company Name: **TAMWORTH UK LIMITED**

Company Number: **04773348**

Received for filing in Electronic Format on the: **01/08/2008**

New Appointment Details

Position: **DIRECTOR**

Date of Appointment: **31/07/2008**

Name: **MR RICHARD MARTIN HILARY MALTHOUSE**

Consented to Act: **YES**

Usual Residential Address: **WESTBURY STATION ROAD
BENTLEY
FARNHAM
SURREY
UNITED KINGDOM
GU10 5JY**

Date of Birth: **27/05/1951**

Nationality: **BRITISH**

Occupation: **CHARTERED SECRETARY**

Other Directorships:

02943596 COOKSON MINERALS LIMITED

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **01/08/2008**

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