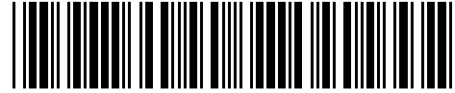




Companies House
— for the record —

CH01 (ef)

Change of Director's Details



XMW57E5A

Company Name: **THE WEIR GROUP PENSION TRUST LIMITED**

Company Number: **SC059085**

Received for filing in Electronic Format on the: **16/10/2009**

Details Prior to Change

Position: **DIRECTOR**

Date of Birth: **24/10/1944**

Original Name: **MR THOMAS WARD**

New Details

Date of Change: **01/10/2009**

Service Address recorded as Company's registered office

Country/State Usually Resident: **UNITED KINGDOM**

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.