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Appointment of a Director or Secretary

THE WEIR GROUP SENIOR EXECUTIVES PENSION TRUST Company Name:

LIMITED

SC060549 Company Number:

Received for filing in Electronic Format on the: 17/11/2004



New Appointment Details

Date of Appointment: 17/10/2004 Position: DIRECTOR

MR WILLIAM MCCALLUM CURRIE Name:

Consented to Act: Yes

Usual Residential Address 143 MONREITH ROAD EAST

GLASGOW

UNITED KINGDOM G44 3DF

Date of Birth: 06/09/1954 Nationality: BRITISH

Occupation: CHARTERED ACCOUNTANT

Other Directorships: SC054471 WEIR HEAT EXCHANGE LIMITED

00733842 WEIR WESTGARTH (1993) LIMITED 00168011 WEIR WATER TREATMENT LIMITED

01182454 POWER AND WATER LIMITED SC147604 WEIR WESTGARTH LIMITED

SC244470 WEIR TECHNA LIMITED

Authorisation

Authoriser Designation: SECRETARY Date Authorised: 17/11/2004 Authenticated: Yes (SC)