



Companies House
— for the record —

288a (ef)

**Appointment of a Director or
Secretary**



XUJANYX2

Company Name: **FOSECO (MRL) LIMITED**

Company Number: **00612379**

Received for filing in Electronic Format on the: **16/04/2008**

New Appointment Details

Position: **DIRECTOR**

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

Name: **MR OLIVIER DALLEMAGNE**

Consented to Act: **YES**

Usual Residential Address: **35 AVENUE DES BOUVREUILS 35
BIERGES
BELGIUM
1301**

Date of Birth: **22/11/1967**

Nationality: **BELGIAN**

Occupation: **REGIONAL INTEGRATION**

Other Directorships: **PRESIDENT**

629650 FOSECO (FS) LTD

262024 FOSECO HOLDING INTERNATIONAL LTD

79612 MINERALS SEPARATION LTD

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **16/04/2008**

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