



Companies House

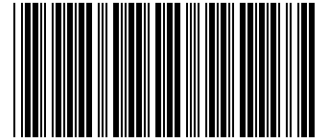
— for the record —

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Appointment of a Director or Secretary

Company Name: **ENGELHARD SALES LIMITED**

Company Number: **00933890**



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Received for filing in Electronic Format on the: **07/02/2008**

New Appointment Details

Position: **DIRECTOR** *Date of Appointment:* **01/01/2008**

Name: **MR STEPHEN HATTON**

Consented to Act: **Yes**

Usual Residential Address **PO BOX 4
EARL ROAD
CHEADLE HULME
CHESHIRE
UK SK8 6QG**

The address above is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985.

Date of Birth: **25/09/1956** *Nationality:* **ENGLISH**

Occupation: **HEAD OF HR & LEGAL**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **07/02/2008** *Authenticated:* **Yes (E/W)**