



Companies House
— for the record —

288a (ef)

**Appointment of a Director or
Secretary**



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Company Name: **ENGELHARD PENSION TRUSTEES LIMITED**

Company Number: **00956432**

Received for filing in Electronic Format on the: **15/07/2008**

New Appointment Details

Position: **DIRECTOR**

Date of Appointment: **14/07/2008**

Name: **MR STEPHEN HATTON**

Consented to Act: **YES**

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

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

Nationality: **ENGLISH**

Occupation: **HEAD OF HR & LEGAL**

Other Directorships:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **15/07/2008**

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