



Companies House
— for the record —

288a (ef)

**Appointment of a Director or
Secretary**



XUO4SYY7

Company Name: **FOSECO HOLDING (EUROPE) LIMITED**

Company Number: **05422216**

Received for filing in Electronic Format on the: **17/04/2008**

New Appointment Details

Position: **DIRECTOR**

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

Name: **DR GARY MILLAR**

Consented to Act: **YES**

Usual Residential Address: **MEADOWSIDE HENLEY ROAD
ULLENHALL
HENLEY-IN-ARDEN
WEST MIDLANDS
UNITED KINGDOM
B95 5NN**

Date of Birth: **10/05/1961**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Other Directorships:

383505 **FOSECO OVERSEAS LTD**

821827 **FOSECO TECHNOLOGY LTD**

11222 **FOSECO (GB) LTD**

5422218 **NEW FOSECO UK LTD**

801835 **FOSECO STEEL (UK) LTD**

262024	FOSECO HOLDING INTERNATIONAL LTD
79612	MINERALS SEPARATION LTD
612379	FOSECO (MRL) LTD
4773348	TAMWORTH UK LTD
4250748	FOSECO (UK) LTD
761771	FOSECO (RUL) LTD
468147	FOSECO INTERNATIONAL LTD
5413927	FOSECO LTD
4229276	FOSECO HOLDING LTD
298068	UNICORN INDUSTRIES LTD

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **17/04/2008**

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