



Companies House
— for the record —



288a (ef)

**Appointment of a Director or
Secretary**



XDT7QNM9

Company Name: **Anglo UK Pension Trustee Limited**

Company Number: **05844501**

Received for filing in Electronic Format on the: **22/09/2010**

New Appointment Details

Position: **DIRECTOR**

Date of Appointment: **27/06/2006**

Name: **GEOFFREY ALLAN WILKINSON**

Consented to Act: **YES**

Address: **18 THE FINDINGS
FARNBOROUGH
HAMPSHIRE
GU14 9EG**

Date of Birth: **03/04/1947**

Nationality: **BRITISH**

Occupation: **DEPUTY SECRETARY OF ANGLO AMERICAN**

Other Directorships:

02707765 AEG ANGLO BATTERIES (UK) LIMITED (DISSOLVED 3/4/01)

05389840 ANGLO AMERICAN (LONDON) 2

05556715 ANGLO AMERICAN 2005 LIMITED

00086265	ANGLO AMERICAN CAPITAL (JERSEY) LIMITED (DISSOLVED 18/03/05)
05559684	ANGLO AMERICAN CM INVESTMENTS LIMITED
02909244	ANGLO AMERICAN FARMS (UK) LIMITED
04682457	ANGLO COAL CMC LONDON
05265977	ANGLO MONDI GERMAN INVESTMENTS LIMITED
05024245	ANGLO MONDI INVESTMENTS LIMITED
00822249	ANMERCOSA FINANCE LIMITED
02283866	BOART (U.K.) LIMITED
01582112	BOART LONGYEAR (HOLDINGS) LIMITED
02684434	BOART LONGYEAR (INVESTMENTS) LIMITED
01240319	BOART LONGYEAR LIMITED
01614713	DONGRAY INDUSTRIAL LIMITED
04338084	MONDI FINANCE UK LIMITED
02915001	MONDI GRAPHIC PAPER HOLDINGS (UK) LIMITED
02862980	MONDI PAPER (UK) LIMITED
03297120	PULP & PAPER SERVICES LIMITED
01578762	VIADUCT CORPORATE INVESTMENTS
00987688	VIADUCT PORTFOLIO MANAGEMENT LIMITED

Authorisation

Authoriser Designation: **director**

Date Authorised: **27/06/2006**

Authenticated: **Yes**