



Companies House

AP01 (ef)

Appointment of Director



X690A4BS

Company Name: **Iluka Technology (UK) Ltd**

Company Number: **08900334**

Received for filing in Electronic Format on the: **20/06/2017**

New Appointment Details

Date of Appointment: **09/06/2017**

Name: **MR DOUGLAS HUGH WYNTER WARDEN**

The company confirms that the person named has consented to act as a director.

Service Address: **LEVEL 23 140 ST. GEORGE'S TERRACE
PERTH
WESTERN AUSTRALIA 6000
AUSTRALIA**

Country/State Usually Resident: **AUSTRALIA**

Date of Birth: ****/01/1973**

Nationality: **AUSTRALIAN**

Occupation: **CHIEF FINANCIAL OFFICER**

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Administrator, Administrative Receiver, Receiver, Receiver Manager, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.