



Appointment of Director

Company Name: **IMERYS MINERALS LIMITED**

Company Number: **00269255**



Received for filing in Electronic Format on the: **21/03/2019**

X81PDRJK

New Appointment Details

Date of Appointment: **15/03/2019**

Name: **MS SHUMIN WANG**

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

Service address recorded as Company's registered office

Country/State Usually Resident: **GREECE**

Date of Birth: ****/11/1969**

Nationality: **CHINESE**

Occupation: **FINANCE DIRECTOR, PMEMEA, IMERYS**

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