

AP01 (ef)

Appointment of Director



Company Name: **British Alcan Aluminium Plc**

Company Number: 00385816

Received for filing in Electronic Format on the: 01/02/2016

New <u>Appointment</u> Details

Date of Appointment: 01/02/2016

Name: **DENIS LHUISSIER**

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: **FRANCE**

Date of Birth: **/05/1971 Nationality: **FRENCH**

Occupation: CHIEF FINANCE OFFICER RTLM

Authorisation

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.