



Companies House
— for the record —

AP01 (ef)

Appointment of Director



XFYEVRHR

Company Name: **BRITISH ALCAN ALUMINIUM PLC**

Company Number: **00385816**

Received for filing in Electronic Format on the: **23/02/2010**

New Appointment Details

Date of Appointment: **01/02/2010**

Name: **JAMES CLARK WILKIE**

Consented to Act: **YES**

Service Address: **2 EASTBOURNE TERRACE
LONDON
UNITED KINGDOM
W2 6LG**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **09/10/1954**

Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

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.