

288a (ef)

Appointment of a Director or Secretary



Company Name: FOSECO (GB) LIMITED

Company Number: 00011222

Received for filing in Electronic Format on the: 01/08/2008

New <u>Appointment</u> Details

Position: DIRECTOR Date of Appointment: 31/07/2008

Name: MR BRYAN RICHARD ELLISTON

Consented to Act: YES

Usual Residential Address: PARKERS GREEN COTTAGE HADLOW ROAD EAST

TONBRIDGE

KENT

UNITED KINGDOM

TN11 0AE

Date of Birth: 06/03/1958 Nationality: BRITISH

Occupation: FINANCIAL CONTROLLER

Other Directorships:

00758145 COOKSON FINANCIAL LIMITED

00476641 COOKSON INVESTMENTS LIMITED

02943596 COOKSON MANAGEMENT LIMITED

02919362 COOKSON OVERSEAS INVESTMENTS LIMITED

02099093 VESUVIUS GROUP LIMITED

00227478 COOKSON OVERSEAS LIMITED

Authorisation

Authoriser Designation: secretary Date Authorised: 01/08/2008 Authenticated: Yes (E/W)