

Please complete in typescript,
or in bold black capitals.

Appointment of director or secretary

Company Number

54713

Company Name in full

PREMIER REFRACTORIES LIMITED



F288A018

Date of appointment Day Month Year
24 08 99

Date of Birth Day Month Year
13 10 47

Appointment form

Appointment as director



as secretary



Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.

NAME

*Style / Title

MR

*Honours etc

Notes on completion appear on reverse.

Forename(s)

ROGER WALKER

Surname

BROOK

Previous Forename(s)

Previous Surname(s)

Usual residential address

GOWODEAN

Post town

LOCHGOILHEAD

Postcode

PA24 8AH

County / Region

ARGYLL

Country

SCOTLAND

†Nationality

BRITISH

†Business occupation

PRESIDENT

†Other directorships (additional space overleaf)

CASTOLUX LIMITED, INJECTALL LIMITED

I consent to act as ** director / secretary of the above named company

Consent signature

[Signature]

Date

24/8/99

* Voluntary details.
† Directors only.

A director, secretary etc must sign the form below.

Signed

[Signature]

Date

26/8/99

** Please delete as appropriate

(**a director / secretary / administrator / administrative receiver / receiver manager / receiver)

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

Mrs J Tarasek
Premier Refractories Limited
Storrs Bridge Lane
Loxley
SHEFFIELD
S6 6SX

Tel: 0114 2857771

When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff
for companies registered in England and Wales or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland DX 235 Edinburgh



A34 *ASWPMJD5* 584
COMPANIES HOUSE 01/09/99

Company Number

† Directors only.

† Other directorships

ISID LIMITED

VESUVIUS GROUP LIMITED

VESUVIUS SCOTLAND LIMITED

VESUVIUS UK LIMITED

NOTES

Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line.

Give previous forenames or surname(s) except:

- for a married woman, the name by which she was known before marriage need not be given.
- for names not used since the age of 18 or for at least 20 years

A peer or individual known by a title may state the title instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or preceded to it.

Other directorships.

Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years.

You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was

- dormant
- a parent company which wholly owned the company making the return, or
- another wholly owned subsidiary of the same parent company.