



COMPANIES HOUSE

Please complete in typescript,
or in bold black capitals.

288a

APPOINTMENT of director or secretary (NOT for resignation (use Form 288b) or change of particulars (use Form 288c))

Company Number

54713

Company Name in full

REFRACO (UK) LIMITED



F288A018

Date of appointment Day Month Year
01 03 98

†Date of Birth Day Month Year
29 07 42

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)

PIERRE LOUIS

Surname

FRANKEN

Previous
Forename(s)

—

Previous
Surname(s)

—

Usual residential
address

10 ST. FERDINAND STREET

Post town

PARIS

Postcode

75017

County / Region

Country

FRANCE

†Nationality

BELGIAN

†Business occupation

MANAGING DIRECTOR

†Other directorships
(additional space overleaf)

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

Consent signature

Date

12-03-98

* Voluntary details.

† Directors only.

A director, secretary etc must sign the form below.

Signed

Date

12-03-98

** 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, ASST. COMPANY SECRETARY
HERWORTH REFRACTORIES LIMITED, STORRS BRIDGE
LANE, LOXLEY, SHEFFIELD S6 Tel: 0114 285 7771
DX number DX exchange



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COMPANIES HOUSE 13/03/98

Form revised March 1995

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