



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
09 10 97

†Date of Birth Day Month Year
05 01 61

Appointment form Appointment as director ☐ as secretary ☒

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

Notes on completion appear on reverse.

NAME *Style / Title

MR

*Honours etc

Forename(s)

RICHARD MARK

Surname

SYKES.

Previous Forename(s)

Previous Surname(s)

Usual residential address

9 MACHIN GROVE, GATEFORD

Post town

WORKSOP

Postcode

S81 8TB

County / Region

NOTTS

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

FINANCIAL DIRECTOR

†Other directorships (additional space overleaf)

Director of other wholly owned subsidiaries of The Abine Group Inc.

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

Consent signature

Date 9/10/97

* Voluntary details.
† Directors only.

A director, secretary etc must sign the form below.

Signed

M. J. Tarasek

Date 10/10/97

** Please delete as appropriate

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.



A16 *ALRQS0AE* 583
COMPANIES HOUSE 14/10/97

Form revised March 1995

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

Mrs J Tarasek
Asst. Company Secretary
Hepworth Refractories Limited
Storrs Bridge Lane
Loxley
Sheffield S6 6SX

Telephone: 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

Company Number

† Directors only.

† Other directorships

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.