

*Please complete in typescript,
or in bold black capitals.*

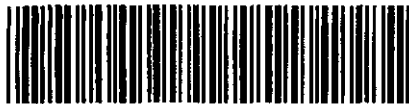
Appointment of director or secretary

Company Number

54713

Company Name in full

PREMIER REFRACTORIES LIMITED



* F 2 8 8 A 0 1 8 *

Date of appointment Day Month Year
24 08 99

†Date of Birth Day Month Year
24 04 47

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)

JEAN-PIERRE WALTER ANDRÉ

Surname

MALHERBE

Previous Forename(s)

Previous Surname(s)

Usual residential address

AVENUE DES BUISSONS, 35

Post town

RHODE-SAINT-GENÈSE

Postcode

1640

County / Region

Country

BELGIUM

†Nationality

BELGIAN

†Business occupation

EXECUTIVE VICE PRESIDENT

†Other directorships (additional space overleaf)

CASTOLUX LIMITED, INJECTALL LIMITED

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

Consent signature

Cam

Date

24.08.99

* Voluntary details.
† Directors only.

A director, secretary etc must sign the form below.

Signed

JOS

Date

6/9/99

(**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
DX numt 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**

Company Number

† Directors only.

† Other directorships

ISID LIMITED

VESUVIUS K&R LIMITED

VESUVIUS SCOTLAND LIMITED

VESUVIUS UK LIMITED

VESUVIUS ZYALONS HOLDINGS 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.