



Companies House
— for the record —

288a (ef)

**Appointment of a Director or
Secretary**



XW7D6Z4M

Company Name: **FOSECO OVERSEAS LIMITED**

Company Number: **00383505**

Received for filing in Electronic Format on the: **23/04/2008**

New Appointment Details

Position: **DIRECTOR**

Date of Appointment: **11/04/2008**

Name: **MR RICHARD MARK SYKES**

Consented to Act: **YES**

Usual Residential Address: **LOXLEY HOUSE YORK STREET
EAST MARKHAM
NEWARK
NOTTINGHAMSHIRE
UNITED KINGDOM
NG22 0QW**

Date of Birth: **01/05/1961**

Nationality: **BRITISH**

Occupation: **FINANCE DIRECTOR**

Other Directorships:

5422218 NEW FOSECO (UK) LTD

4250748 FOSECO (UK) LTD

5400143 FOSECO STEEL (HOLDINGS) CHINA LTD

11222 FOSECO (GB) LTD

BR007539 FOSECO HOLDING B.V.

929650	FOSECO (F.S.) LTD
262024	FOSECO HOLDING INTERNATIONAL LTD
79612	MINERALS SEPARATION LTD
612379	FOSECO (MRL) LTD
4773348	TAMWORTH UK LTD
761771	FOSECO (RUL) LTD
3483184	COOKSON PENSION PLAN TRUSTEES LTD
8812474	CASTOLUX LTD
2340192	DORMA INDUSTRIES LTD
964047	INJECTALL LTD
847636	ISID LTD
SC005763	JOHN G STEIN & COMPANY LTD
322439	THOMAS MARSHALL (LOXLEY) LTD
SC039523	VESUVIUS SCOTLAND LTD
257960	VESUVIUS K.S.R. LTD
54713	VESUVIUS UK LTD
1163342	VESUVIUS UK (2002) LTD
3354257	VESUVIUS-PREMIER REFRACTORIES (HOLDINGS) LTD
715921	VESUVIUS-PREMIER REFRACTORIES (OVERSEAS) LTD

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **23/04/2008**

Authenticated: **Yes (E/W)**