

288

Change of director or secretary or change of particulars.

Company number

CN 612903

Company name

Vesuvius Zyalons Limited

Appointment

(Turn to
next page
for resign-
ation and
change of
parti-
culars)

Date of appointment

Appointment of director

Appointment of secretary

Name

*Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Usual residential address

Post town

County/Region

Postcode

Date of birth+

Business occupation+

Other directorships+

Day Month Year

DA 31 10 95

CD

CS X

Glen Michael

McDonna11

AD Flat 11

22 Park Crescent, Regent's Park

LONDON

W1N 3PD

Country

DO

Nationality+

NA

OC

I consent to act as secretary of the above named
company

Consent signature

Signed

Date

31/10/95

*Voluntary details
+Directors only

A serving director etc must also sign the form on page 2

(This includes any form of ceasing to hold office eg death or removal from office)	Date of resignation etc
	Resignation as director
	Resignation as secretary
	Forenames

If cessation is other than resignation,
please state reason (eg death)

Change of particulars	Date of change of particulars
Change of particulars, as director	
Change of particulars, as secretary	

Forenames } (name previously
Surname } notified to
Companies House)

Date of birth (*directors only*)

Change of name	Forenames
(enter new name)	Surname

Change of usual residential address
(enter new address)

Post town

County/region

Postcode

Other change (please specify)

After signing, please
return the form to the
Registrar of Companies at
Companies House, Crown Way
Cardiff CF4 3UZ
for companies registered
in England and Wales,
or
Companies House
100-102 George Street
Edinburgh EH2 3DJ
for companies registered
in Scotland

To whom should Companies House direct any enquiries about the information on this form?

Page 2

DR	31	10	95
XD	X		
XS	X		

Michael

Jackson

DO	09	08	48
----	----	----	----

DC			
ZD			
ZS			

DO			
NN			

AD
Country _____

A serving director, secretary etc must sign the form below.

Signature

Signed [Signature] Date 3/10/95
(by a serving director/secretary/administrator/
~~administrative receiver/receiver~~)
(delete as appropriate)

Cookson Group plc
130 Wood Street
LONDON
EC2V 6EQ

Tel: 0171 606 4400