



**BLUEPRINT**  
Company Secretary

# 288a

## Appointment of director or secretary

Company Number **1329637**

Company Name in full **WBB MINERAL SERVICES LIMITED**



\* F 2 8 8 A C 5 0 \*

Date of 

Day	Month	Year
24	05	96

† Date of birth 

Day	Month	Year
26	10	47

### 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

DR

\*Honours etc

PhD, FCA

Forename(s)

MICHAEL ROBERT

Surname

YOUNG

Previous

Forename(s)

Previous

Surname

Usual residential address

Palm Cross Green House

Post town

Modbury

Postcode

PL21 0QZ

County / Region

DEVON

Country

United Kingdom

† Nationality

BRITISH

† Business occupation

DIRECTOR

† Other directorships

See continuation sheet

Consent Signature

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

Date

07/06/96

\* Voluntary details.

† Directors only.

Signed

A director, secretary etc must sign the form below.

Date

11/6/96

\*\* 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.



A35 \*A0VGWMC\* 172  
COMPANIES HOUSE 12/06/96

W.J.C. WATTS  
WATTS BLAKE BEARNE & CO PLC  
PARK HOUSE  
COURTENAY PARK  
NEWTON ABBOT  
TQ12 4PS  
TEL: 01626 332345

When you have completed and signed the form please send it to  
**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**

1329637

† Directors only.

† Other directorships

THE DEVON & COURTENAY CLAY COMPANY

THE NEWTON ABBOT CLAYS LIMITED

THE NORTH DEVON CLAY COMPANY

WATTS BLAKE BEARNE & CO PLC

WBB CLAY SALES LIMITED

WBB INTERCLAY INTERNATIONAL LIMITED

WBB RESEARCH & EXPLORATION 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.