



Companies House

for the record

Please complete in typescript,
or in bold black capitals.

CHWP000

288a

APPOINTMENT of director or secretary (NOT for resignation (use Form 288b) or change of particulars (use Form 288c))

Company Number **1329637**

Company Name in full **WBB Technology Limited**

Date of appointment Day Month Year **01 10 2001** [†]Date of Birth Day Month Year **23 01 1958**

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

Mr

*Honours etc

Notes on completion appear on reverse.

Forename(s)

Howard James

Surname

Matthewson

Previous Forename(s)

Previous Surname(s)

Usual residential address

8 W alnut Close, Dean Row

Post town

Wilmslow

Postcode

SK9 2SA

County / Region

Cheshire

Country

UK

[†]Nationality

British

[†]Business occupation

Director

[†]Other directorships (additional space overleaf)

See attached list

Consent signature

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

* Voluntary details.

[†] Directors only.

**Delete as appropriate

Signed

H.V. Matthewson

Date **1st OCTOBER, 2001**

A director, secretary etc must sign the form below.

[Signature]

Date **1st OCTOBER, 2001**

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

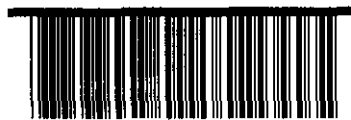
Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

**I. Holyoak, Park House, Courtenay Pk,
Newton Abbot TQ12 4PS**

Tel **01626 332345**

DX number

DX exchange



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COMPANIES HOUSE

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0497
06/10/01

Form revised July 1998

When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 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

See attached list

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 succeeded 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.

Directorships – Howard James Matthewson

Watts Blake Bearne & Co PLC
Sibelco Minerals and Chemicals Limited
Sibelco Minerals and Chemicals (Holdings) Limited
Arnold Sands Limited
Associated Silicas Limited
Chemical Packaging Co (Acton) Limited
Feslente Limited
Fordath Limited
Ilamian Limited
Fordath Developments Limited
Hinckley Estates Limited
Marshall Foundry Products Limited
WBB Industrial Ceramics Limited
British Industrial Sand (Scotland) Limited
Prestige Sports Surfaces Limited
WBB Minerals Limited
WBB Devon Clays Limited
The North Devon Clay Company Limited
Devon and Courtenay Clay Company Limited
WBB Eastern Europe Limited
WBB Technology Limited
The Newton Abbot Clays Limited