

288a

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

Company Number

2099093

Company Name in full

Vesuvius Group Limited



* F 2 8 8 A C 5 0 *

Date of appointment Day Month Year
01 05 96

† Date of birth Day Month Year
27 05 51

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

*Honours etc

Forename(s)

Richard Martin Hilary

Surname

Malthouse

Previous
Forename(s)

Previous
Surname

Usual residential
address

"Westbury"

Station Rd

Post town

BENTLEY

Postcode

GU10 5JY

County / Region

Hampshire

Country

† Nationality

British

† Business occupation

Chartered Secretary

† Other directorships

Consent Signature

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

Date

28 MAY 1996

* Voluntary details.

† Directors only.

Signed

A director, secretary etc must sign the form below.

Date

28 MAY 1996

** Please delete as appropriate

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. S.A. Bushby
Cookson Group plc
130 Wood Street
LONDON
EC2V 6EQ

Cc



305 *AVQ1YLZE* 305
COMPANIES HOUSE 30/05/96

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

2099093

† 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 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.

Other directorships for RMH Malthouse

Current directorships

Appointed

Bestolife Limited	25/10/94
Bourne Chemical Industries Limited	3/7/93
C.S. Plastics Limited	3/7/93
Cookson Ceramics Limited (<i>formerly Cookson (No. 6) Limited</i>)	24/5/94
Cookson (No 8) Limited	3/7/93
Cookson Investments Limited	3/7/93
Cookson Financial Limited	1/5/96
Cookson Management Limited	21/9/94
Cookson Overseas Investments Limited	13/5/94
Cookson Overseas Limited	3/7/93
Cookson Pigments (Holdings) Limited	3/7/93
Creative Wallcoverings Limited	3/7/93
Dessina Limited	3/7/93
Edward Day & Baker Limited	24/7/95
J S Knight & Son Limited	24/7/95
Josiah Cox Limited	3/7/93
Lead Industries Group Limited	3/7/93
Omegaslate Limited	31/10/95
Polyclad Europe Limited	19/6/95
Poly-Flex Circuits Limited	31/10/95
Tonatex Wallcoverings Limited	3/7/93
U.T.R. Systems Limited	3/7/93
Vesuvius Group Limited	1/5/96
Vesuvius Zyalons Holdings Limited	31/10/95
Vesuvius Zyalons Limited	31/10/95
Westgill Limited	24/5/94
Wilkes-Lucas Limited	24/5/94
Wolverhampton Die Casting Limited	12/3/94

Past directorships

Appointed Resigned

Cavarmin (UK) Limited (<i>Struck-off 12/12/95</i>)	3/7/93	12/12/95
Chemcreteco Limited (<i>Struck-off 24/10/95</i>)	20/12/93	24/10/95
Cookson (No 7) Limited (<i>Struck-off 13/2/96</i>)	2/8/94	13/2/96
Cookson (No 9) Limited (<i>Struck-off 12/12/95</i>)	14/3/94	12/12/95
Cookson Ceramics Limited (<i>Struck-off 24/10/95</i>)	3/7/93	24/10/95
Cookson Compounds (Investments) Limited (<i>Liquidated 14/10/94</i>)	3/7/93	14/10/94
Cookson Market Tin (Europe) Limited (<i>Struck-off 24/10/95</i>)	30/9/93	24/10/95
Del Monte Foods (UK) Limited	1/11/91	31/1/93
Del Monte Foods Europe Limited	1/11/91	31/1/93
De Monte Foods Northern Continental Europe Limited	1/11/91	31/1/93
Del Monte Foods Northern Europe Limited	1/11/91	31/1/93
DMFE Holdings Limited	1/11/91	31/1/93
Northwick Industrial Holdings Limited (<i>Struck-off 28/11/95</i>)	24/5/94	28/11/95
Poly-Flex Circuits Limited	22/12/94	3/7/95
SAPCO Holdings Limited	1/11/91	31/1/93
Wolverhampton Die Castings Group Limited (<i>Struck-off 12/12/95</i>)	12/3/94	12/12/95