

A39 \*AOWCBA90\* 120 COMPANIES HOUSE 08/10/98

Form revised indicit 1995

Please complete in typescript, or in bold black capitals.

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

Of particulars (use i offit 2000))				
Company Number	2263477			
Company Name in full	WAREHAM BALL CLAY CO	MPAM CIMITUED		
	Day Month Year  Ite of O O O O O O O O O O O O O O O O O O	Day Month Year		
appoint	Bloom mark	the appropriate box. If appointment is		
Appointment Appointment as director form	as secretary as a director and secretary mark both boxes.			
NAME *Style / Title Notes on completion	*Honours etc			
appear on reverse. Forename(s)				
Surname	ELGIN LIMITED ELSI	N LIMITED		
Previous   Forename(s)	Previous Surname(s)			
Usual residential address 200 ALDERS GATE STREET				
Post town	LONDON Postco	de ECIA 4TT		
County / Region	Coun	atry		
<sup>†</sup> Nationality	†Business occupatio	n		
†Other directorships	(additional space overleaf)  I consent to act as ** director / secretary of the above named company			
•				
* Voluntary details.	Dat	1.10.0(8		
† Directors only.	A director, secretary etc must sign the form below.			
Signed	Reary	e 1.10.98		
** Please delete as appropriate	(**a director / secretary / administrator / administrative receiver	/receiver manager / receiver)		
Please give the name, address,	R-SEARSY BEILLINITED THE MURRIOGE			
telephone number and, if available, a DX number and Exchange of	STOKE COMMON ROAD FULLER BUCKS SUB 624			
the person Companies House should contact if there is any query.	Tel 01753. 6627W			
	DX number DX exchange			
	When you have completed and signed the form please send it to the Registrar of Companies at:  Companies House, Crown Way, Cardiff, CF4 3UZ  DX 33050 Cardiff			

Companies House, Crown Way, Cardiff, CF4 3UZ

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

DX 235 Edinburgh

for companies registered in England and Wales

for companies registered in Scotland

	Company Number	<b>a</b>
† Directors only.	<sup>†</sup> Other directorships	

## **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.