



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 **2394306**

Company Name in full **WBB Devon Clays 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 Walnut 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

*H. J. Math*

Date **1 October, 2001**

\* Voluntary details.

† Directors only.

\*\*Delete as appropriate

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

**Signed**

*[Signature]*

Date **1 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, WBB, Park House, Courtenay Pk, Newton Abbot TQ12 4PS**

Tel

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, 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



A27 #AL24D403# 0512  
COMPANIES HOUSE 06/10/01

Form revised July 1998

**Company Number** 2394306

† 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