

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

Company Name in full

APPOINTMENT of director or secretary

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

02624570

Sibelco (UK) Limited

**Appointment
form**

Notes on completion
appear on next page.

Appointment as director

NAME

* Style / Title

Forename(s)

Surname

Previous
forename(s)

**Usual residential
address**

Post town

County / Region

† Nationality

† Other directorships
(additional space next page)

Day			Month			Year			Day			Month			Year					
1	2		0	9		2	0	0	3	† Date of Birth	2	4		0	2		1	9	5	2

X

as secretary

Please mark the appropriate box. If appointment is
as a director and secretary mark both boxes.

* Honours etc

Gerhard

HILLEBRAND

Previous
surname(s)

17 Arderne Place

Alderley Edge

Postcode SK9 7EN

Cheshire

Country England

German

† Business
occupation

Company Director

See attached schedule

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

Consent signature

Date

* Voluntary details.

† Directors only.

** Please delete as appropriate

A director, secretary etc must sign the form below.

Signed

Date

(**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.

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



A54
COMPANIES HOUSE

0379
26/09/03

Company Number

02624570

† Directors only.

† 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.

*Please complete in typescript,
or in bold black capitals.*

CHFP010

Company Number

02624570

Company Name in full

Sibelco (UK) Limited

Name

Gerhard HILLEBRAND

List of other directorships Schedule to form 288a

Company Name	Resignation
Arnold Sands Limited	
Associated Silicas Limited	
British Industrial Sand (Scotland) Limited	
Chemical Packing Co. (Acton) Limited	
Feslente Limited	
Fordath Developments Limited	
Fordath Limited	
Hinkley Estates Limited	
Ilamian Limited	
Marshall Foundry Products Limited	
Sibelco Minerals and Chemicals (Holdings) Limited	
Sibelco Minerals and Chemicals Limited	
The Devon & Courtenay Clay Company Limited	
The Newton Abbot Clays Limited	
The North Devon Clay Company Limited	
Watts Blake Bearne & Co plc	
WBB Devon Clays Limited	
WBB Eastern Europe Limited	
WBB Industrial Ceramics Limited	
WBB Minerals Limited	
WBB Technology Limited	