



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 **2624570**

Company Name in full **Sibelco (UK) Limited**

Date of appointment
Day Month Year
1 5 1 0 2 0 0 2

†Date of Birth
Day Month Year
1 4 1 1 1 9 4 9

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

Notes on completion
appear on reverse.

Forename(s)

Francisco Fernando

Surname

Fernandez Torres

Previous
Forename(s)

Previous
Surname(s)

†† Tick this box if the
address shown is a
service address for
the beneficiary of a
Confidentiality Order
granted under the
provisions of section
723B of the
Companies Act 1985

†† Usual residential
address

Post town

Tudor Cottage, Saltersford Corner, MACCLESFIELD ROAD

Holmes Chapel

Postcode

CW4 8AL

County / Region

Cheshire

Country

England

†Nationality

Spanish

†Business occupation

Director

†Other directorships
(additional space overleaf)

Consent signature

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

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

XSE [Signature]

Date

30 - 10 - 02

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

You do not have to give any contact
information in the box opposite but if you
do, it will help Companies House to
contact you if there is a query on the
form. The contact information that you



A14
COMPANIES HOUSE

0589
15/11/02

A24
COMPANIES HOUSE

0011
07/11/02

Form April 2002

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 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.

FRANCISCO FERNANDO FERNÁNDEZ TORRES

DIRECTORSHIPS AS AT 15 OCTOBER 2002

UK

Watts Blake Bearne & Co PLC
WBB Minerals Limited
The North Devon Clay Company Limited
The Devon & Courtenay Clay Company
The Newton Abbot Clays Limited
WBB Devon Clays Limited
WBB Technology Limited
WBB Eastern Europe Limited
Sibelco Minerals and Chemicals (Holdings) Limited
Sibelco Minerals and Chemicals Limited
Arnold Sands Limited
Associated Silicas Limited
Chemical Packing 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

OVERSEAS

Advanced Minerals Asia Pte Limited
Watts Blake Bearne International Holdings BV
Watts Blake Bearne España SA
*Sibelco Foundry Materials SA
*Sibelco Foundry Materials SA
Sibelco Foundry Materials GmbH
Iberdol SA (Sociedad Unipersonal)
Watts Blake Bearne Trading & Services S.A.
WBB MOTA S.G.P.S.
Arenas de Arijá SA
Arenas Silíceas SA
Arenas de Jerez SL
Jinan Shengquan Hepworth Chemical Company Limited
A/S Fumol Kompagniet
WBB Holdings GmbH
Fuchs Verwaltungs GmbH
WBB Portugal (Materias Primas para Ceramica) Lda

* There are two companies of the same name, one located in France and one in Belgium