

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

Company Name in full

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)

APPOINTMENT of director or secretary

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

02624570

Sibelco (UK) Limited

Day			Month		Year			Day			Month		Year		
0	9		1	2	2	0	0	1	4	1	1	1	9	4	9

† Date of Birth

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

X as secretary

Mr * Honours etc

Francisco Fernando FERNANDEZ

TORRES

Previous forename(s)

C/Juan Pablos 4, Esc 3 2oE

Seville Postcode 41013

Country Spain

Spanish † Business occupation Company Director

See attached schedule

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

Consent signature

Date 18 / 12 / 03

A director, secretary etc must sign the form below.

Signed

Date 18 / 12 / 03

(**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.



A28
COMPANIES HOUSE
A88
COMPANIES HOUSE
A54Y1RMN
0694
10/01/04
AX7Y2R38
0113
22/12/03

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
or companies registered in England and Wales

or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland DX 235 Edinburgh

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† 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.

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Company Number

02624570

Company Name in full

Sibelco (UK) Limited

Name

Francisco Fernando FERNANDEZ TORRES

Company Name	Resignation
Arnold Sands Limited	12/09/2003
Associated Silicas Limited	12/09/2003
British Industrial Sand (Scotland) Limited	12/09/2003
Chemical Packing Co. (Acton) Limited	12/09/2003
Feslente Limited	12/09/2003
Fordath Developments Limited	12/09/2003
Fordath Limited	12/09/2003
Hinkley Estates Limited	12/09/2003
Ilamian Limited	12/09/2003
Marshall Foundry Products Limited	12/09/2003
Sibelco Minerals and Chemicals (Holdings) Limited	12/09/2003
Sibelco Minerals and Chemicals Limited	12/09/2003
The Devon & Courtenay Clay Company Limited	12/09/2003
The Newton Abbot Clays Limited	12/09/2003
The North Devon Clay Company Limited	12/09/2003
Watts Blake Bearne & Co plc	
WBB Devon Clays Limited	12/09/2003
WBB Eastern Europe Limited	12/09/2003
WBB Industrial Ceramics Limited	12/09/2003
WBB Minerals Limited	12/09/2003
WBB Technology Limited	12/09/2003