



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 02775187

Company Name in full COOKSON PRECIOUS METALS LIMITED

Date of appointment Day Month Year 0 1 0 9 1 9 9 9  
Date of Birth Day Month Year 1 7 0 2 1 9 6 2

**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)

STEPHEN JOSEPH

Surname

BATE

Previous  
Forename(s)

Previous  
Surname(s)

Usual residential  
address

81 BOWLING GREEN RD

Post town

STOURBRIDGE

Postcode

DY8 3RY

County / Region

WEST MIDS

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

CO DIRECTOR

†Other directorships  
(additional space overleaf)

PREMIER METALS LIMITED

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

Consent signature

*Signature*

Date

29/9/99

\* Voluntary details.

† Directors only.

\*\*Delete as appropriate

A director, secretary etc must sign the form below.

Signed

*Signature*

Date

6/10/99

(\*\*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.

SJ Bate, Cookson Precious Metals Ltd

Tel 0121 212 6436

DX number

DX exchange

C  
This



Form revised July 1996

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

Company Number 02775187

† Directors only.

† Other directorships

THE PREMIER CHAIN CO LTD

#### 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.