

AM2G229R 240

COMPANIES HOUSE 24/12/97

Form revised March 1995

Please complete in typescript, or in bold black capitals.

288a

DX 33050 Cardiff

DX 235 Edinburgh

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

	of particulars (use Form 288c))						
Company Number	2885614						
Company Name in full	COOKSON MATTHEY CERBONICS PLC						
<u> </u>	Date of 1/ 12 (2)	ear S8					
Appointment Appointment as director	as secretary Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.						
form NAME *Style / Title	MR *Honours etc						
Notes on completion appear on reverse. Forename(s)	TENENCE DAVID						
Surname	STOCK						
Previous Forename(s)	Previous Surname(s)						
Usual residential address	56 Ravensbury Road						
Post town	London Postcode SW18 4RZ	•					
County / Region	Country U.K						
[†] Nationality	BRITISH †Business occupation						
†Other directorships (additional space overleaf)	NonE I consent to act as **_director / secretary of the above named company						
Consent signature * Voluntary details.	Date 19/12/97						
† Directors only.	A director, secretary etc must sign the form below.						
Signed	Michaeltolles Date 22/12/97	Date 22 (12/97					
** Please delete as appropriate	(**a director / secretary / administrator / administrative receiver / receiver manager / receiver)						
Please give the name, address, telephone number and, if available,	JULIA MANTIN 130 WOOD JTREET						
a DX number and Exchange of	COOWON MATTHEY CENOMICS PLC LONDON						
the person Companies House should contact if there is any query.	ECZV 6EQ Tel 0171 325 2979						
Contact if there is any query.	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, CF4 3UZ

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in England and Wales

for companies registered in Scotland

	Company Number		 	-4. <u>.</u>
† 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.