



OYEZ

288a

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

Please complete in
typescript, or in
bold black capitals.

Company Number

2885614

Company Name in full

JOHNSON MATTHEY CERAMICS PLC



F288AC10

Date of
appointment

Day Month Year

14 08 98

†Date of birth

Day Month Year

Appointment as director ☐

as secretary ☒

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

Appointment Form

Notes on completion
appear on reverse.

NAME *Style/Title

MR

*Honours etc.

Forename(s)

SIMON

Surname

FARRANT

Previous
Forename(s)

Previous
Surname(s)

Usual residential address

36 MYCENAE ROAD

Post town

LONDON

Postcode

SE3 7SG

County/Region

—

Country

UK

*Voluntary details.
† Directors only.

†Nationality

BRITISH

†Business occupation

SOLICITOR

†Other directorships
(additional space overleaf)

‡ Please delete
as appropriate.

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

Consent signature

S. T. Farrant

Date

21.8.98

A director, secretary etc must sign the form below

Signed

J. M. Farrant

Date

21.8.98

(‡ 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.

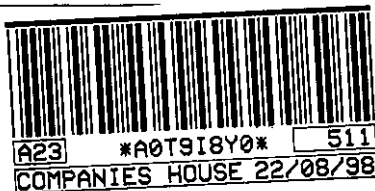
JULIO MARTIN, JOHNSON MATTHEY PLC

2-4 CECILIA ST, LONDON SW1Y 5DQ

Tel 0191 269 8465

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

for companies registered in England and Wales

DX 33050 Cardiff

or

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

for companies registered in Scotland

DX 235 Edinburgh

[P.T.O.]

Company Number

†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.