

# 288a

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

**Company Number**

2919362

**Company Name in full**

Cookson Overseas Investments Limited



\* F 2 8 8 A C 5 0 \*

Date of appointment  
 Day Month Year  
 01 05 96

† Date of birth  
 Day Month Year  
 06 03 58

**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

Forename(s)

Bryan Richard

Surname

Elliston

Previous Forename(s)

Previous Surname

**Usual residential address**

Parkers Green Cottage

(opposite Cuckoo Lane)

Hadlow Road

Post town

TONBRIDGE

Postcode

TN11 0AE

County / Region

Kent

Country

UK

† Nationality

British

† Business occupation

Group Controller

† Other directorships

(See continuation sheet).

**Consent Signature**

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

*[Signature]*

Date

28 MAY 1996

A director, secretary etc must sign the form below.

**Signed**

*[Signature]*

Date

28 MAY 1996

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

\* Voluntary details.

† Directors only.

\*\* Please delete as appropriate

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.

**Mrs. S.A. Bushby**  
**Cookson Group plc**  
**130 Wood Street**  
**LONDON**  
**EC2V 6EQ**



A38 \*AVQ21LZI\* 308  
 COMPANIES HOUSE 30/05/96

When you have completed and signed the form please send it to  
**Companies House, Crown Way, Cardiff, CF4 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**

2919362

† Directors only.

† Other directorships

**Cookson Financial Limited****Cookson Investments Limited****Cookson Management Limited****Vesuvius Group Limited****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 preceded 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.