



*Companies House*  
— for the record —

**288a** (ef)

**Appointment of a Director or  
Secretary**



XTXX3YVG

*Company Name:* **TAMWORTH UK LIMITED**

*Company Number:* **04773348**

*Received for filing in Electronic Format on the:* **14/04/2008**

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*New Appointment Details*

*Position:* **DIRECTOR**

*Date of Appointment:* **04/04/2008**

*Name:* **MR RICHARD MARK SYKES**

*Consented to Act:* **YES**

*Usual Residential Address:* **LOXLEY HOUSE YORK STREET  
EAST MARKHAM  
NEWARK  
NOTTINGHAMSHIRE  
UNITED KINGDOM  
NG22 0QW**

*Date of Birth:* **01/05/1961**

*Nationality:* **BRITISH**

*Occupation:* **FINANCE DIRECTOR**

*Other Directorships:*

**761771 FOSECO (RUL) LTD**

**3483184 COOKSON PENSION PLANS TRUSTEES LTD**

**812474 CASTOLUX LTD**

**2340192 DORMA INDUSTRIES LTD**

**964047 INJECTALL LTD**

**847636 ISID LTD**

**SC005763 JOHN G STEIN & COMPANY LTD**

**322439 THOMAS MARSHALL (LOXLEY) LTD**

**257960 VESUVIUS K.S.R. LTD**

**SC039523 VESUVIUS SCOTLAND LTD**

**1163342 VESUVIUS UK (2002) LTD**

**3354257 VESUVIUS-PREMIER REFRACTORIES (HOLDINGS) LTD**

**715921 VESUVIUS-PREMIER REFRACTORIES (OVERSEAS) LTD**

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*Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **14/04/2008**

*Authenticated:* **Yes (E/W)**