



Companies House

GOV.UK

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

061 83 768

Company Name in full

PRIMA LITHIUM LTD

Date of  
appointment

Day Month Year

24 09 2007

Date of  
Birth

Day Month Year

17 10 1945

### 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)

WILLIAM

Surname

BLATT

Previous  
Forename(s)

—

Previous  
Surname(s)

†† Usual residential  
address

BLUEPOINT FARM

LEISH

Post town

STOKE-ON-TRENT

Postcode

ST10 4PF

County / Region

STAFFS

Country

†Nationality

ENGLISH

†Business occupation

CHAIRMAN

†Other directorships  
(additional space overleaf)

PORT VALE (VALEANT 2001) FC LTD

Consent signature

*[Signature]*

Date

11/5/07

\* Voluntary details

† Directors only

\*\*Delete as appropriate

A director, secretary etc must sign the form below.

Signed

*[Signature]*

Date

11/5/07

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

You do not have to give any contact  
information in the box opposite but if you  
do it will help Companies House



\*ATFUQWFD\*

A05

17/01/2008

444

COMPANIES HOUSE

\*ANFJB1VU

17/10/2007

276

COMPANIES HOUSE

Tel

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, CF14 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

THURSDAY

WED

**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