

Please complete in typescript, or in bold black capitals.

Form revised March 1995

## 288a

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	SC 39523		
Company Name in full	VESUVIUS SCOTLA	ND LIMITED	
D appoin	ate of	Year OOO TDate of Birth	Day Month Year  10 01 1947
Appointment Appointment as director		Please mark the a	appropriate box. If appointment is
form NAME *Style / Title	MR	*Honours etc	secretary mark both boxes.
Notes on completion appear on reverse. Forename(s)	JOHN O'NEIL		
Surname	ANDERSON		
Previous	THUDERSON	Previous	
Forename(s)  Usual residential	WDOWNGI AAN OO	Sumame(s)	
address Post town	KROKUSLAAN 22 TERVUREN	Postcode	3080
County / Region		Country	BELGIUM
†Nationality	BRITISH		PRESIDENT
†Other directorships			REGIDENI
(additional space overleaf)	I consent to act as ** direct	tor / secretary of the abo	ove named company
Consent signature *Voluntary details.	Goldele .	Date	u/12/00
† Directors only.	A director secretary etc must sign the form below.		
Signed	L STEUL	Date	11/12/00
** Please delete as appropriate	(**a director / secretary / administrato	or / administrative receiver / recei	iver manager / receiver)
Please give the name, address,	A J Daley, Vesuvius UK Limited		
telephone number and, if available, a DX number and Exchange of	Sheepbridge Lane, Chesterfield, S41 9BS		
the person Companies House should	Tel 01246 451007		
	DX number DX exchange		
SCT SEN78WGK 0896 > COMPANIES HOUSE 15/12/00	When you have completed Registrar of Companies at:	•	ease send it to the
	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

DX 235 Edinburgh

for companies registered in Scotland