



BLUEPRINT
Company Secretary

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
20	03	53

**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)

Kenneth

Surname

Barton

Previous
Forename(s)

Previous
Surname

Usual residential
address

3 Evergreen Close

Woolmer Green

Post town

KNEBWORTH

Postcode

SG3 6JN

County / Region

Herts

Country

† Nationality

British

† Business occupation

Group Taxation Manager

† Other directorships

(See continuation sheet).

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

Consent Signature

K Barton

Date

28 MAY 1996

* Voluntary details.

† Directors only.

Signed

A director, secretary etc must sign the form below.

Kim Marshall

Date

28 MAY 1996

** Please delete as appropriate

(**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.

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



A38 *AVQ22LZJ* 309
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 Ceramics & Minerals (UK) Limited

Cookson Investments Limited

Cookson Management 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.