



288a

APPOINTMENT of director or secretary

(NOT for resignation (use Form 288b) or
change of particulars (use Form 288c))

Please complete in typescript,
or in bold black capitals.

CHFP055

Company Number **366883**

Company Name in full **Kaolin & Ball Clay Association (UK)**

Date of appointment Day Month Year **1 6 0 5 2 0 0 1** †Date of Birth Day Month Year **1 6 0 5 1 9 5 1**

Appointment as director ☒

as secretary ☐

Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.

Appointment form

NAME *Style / Title

Mr

*Honours etc

Forename(s)

Andrew

Surname

MCGOWAN

Previous Forename(s)

Previous Surname

Usual residential address

4 Oak Vale

Grampound

Post town

TRURO

Postcode

TR2 4QY

County / Region

Cornwall

Country

UK

† Nationality

British

† Business occupation

MANAGING DIRECTOR

† Other directorships (additional space overleaf)

(See continuation sheet).

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

Consent Signature

Andrew McGowan

Date

2nd July 2001

A director, secretary etc must sign the form below.

Signed

Mr D Bunney

Date

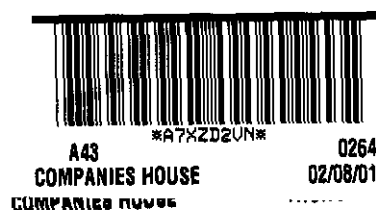
16-7-2001

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

Mr D Bunney
Secretary
Kaolin & Ball Clay Association (UK)
John Keay House
St Austell
Cornwall PL25 4DJ

Tel: 01726 623053

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



Form revised July 1998

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

Company Number

366883

† Directors only.

† Other directorships

GDONVEAN LIMITED

GDONVEAN CERAMIC PRODUCTS LIMITED

FH WRIGLEY LIMITED

GDONVEAN SRL

ST AUSTELL CHINA CLAY MUSEUM 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 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.