



BLUEPRINT
Company Secretary

288a

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

Company Number **366883**

Company Name in full **BRITISH BALL CLAY PRODUCERS' FEDERATION LIMITED**



* F 2 8 8 A C 5 0 *

Date of appointment Day Month Year
13 05 98 †Date of Birth Day Month Year
18 05 42

Appointment form

Notes on completion
appear on reverse.

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

NAME *Style / Title **DR** *Honours etc **Ph.D, F.Eng.**

Forename(s) **GRAHAM BERNARD**

Surname **LAWSON**

Previous Forename(s)

Previous Surname

Usual residential address **Picton**

Weydown Road

Post town **Haslemere** Postcode **GU27 1DS**

County / Region **Surrey** Country **United Kingdom**

† Nationality **British** †Business occupation **Group Chief Executive**

† Other directorships (additional space overleaf) **(See continuation sheets)**

* Voluntary details.
† Directors only.

Consent Signature **G. B. Lawson** Date **13-5-98**

A director, secretary etc must sign the form below.

Signed **[Signature]** Date **13-5-98**

(*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

<Insert Presenter Details Here>
W. J. C. WATTS
PARK HOUSE
COURTENAY PARK
NEWTON ABBOT TQ12 4PS
TEL 01626 332345



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 Number**366883**

† Directors only.

† Other directorships

Current Directorships for DR GRAHAM BERNARD LAWSON**WATTS BLAKE BEARNE & CO PLC****WBB DEVON CLAYS LIMITED****WBB HOLDINGS (UK) LIMITED****WBB Hydro Limited****WBB TECHNOLOGY LIMITED***Also see attached.***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.

12/05/95

Information about GB Lawson

Full name Graham Bernard Lawson

Date of birth 18/05/42

Nationality British

Occupation Company Director

Home Address

Ridgewood
Pine View Close
HASLEMERE
Surrey GU27 1DU UK

Work Address

170 Priestley Road
GUILDFORD
Surrey GU2 5RQ
UK

Telephone: (01483) 734000
Telex : 920453 BORAXL G
Facsimile: (01483) 457676

<u>Number</u>	<u>Company Name</u>	<u>Appointed</u>	<u>Resigned</u>	<u>Job Title</u>
<u>Current Appointments in Companies Wholly-owned (100%) by</u>				
36374	Borax Consolidated Limited	24/11/86	Current	Director
BFR	Borax Francais SA		Current	Director
BNV	Borax NV	04/09/86	Current	Director
1311686	Borax Research Limited	31/10/86	Current	Director
929894	Micro Milling Limited	02/10/89	Current	Chairman
1523652	RTZ Borax and Minerals Limited	06/03/90	Current	Director
USS	US Silica Company	04/03/92	Current	Director
<u>Past Appointments in Companies Wholly-owned (100%) by</u>				
USB	US Borax Inc	13/11/87	09/12/94	Director