



288a

Appointment of director or secretary

Please complete in typescript,
or in bold black capitals

Company Number 382553

Company Name in full LTI LIMITED



* F288AD40 *

Date of appointment Day 20 Month 06 Year 97 † Date of Birth Day Month Year

Appointment form

Appointment as director

as secretary

X

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)

GRAHAM RICHARD WILLIAM

Surname

GILLESPIE

Previous Forename(s)

Previous Surname(s)

Usual residential address

5a CHURCH LANE,

Post town

MURSLEY

Postcode

MK17 0RS

County / Region

BUCKS

Country

ENGLAND

† Nationality

BRITISH

† Business occupation

FINANCE DIRECTOR

† Other directorships (additional space overleaf)

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

Consent signature

Date

20.6.97

* Voluntary details.

† Directors only.

A director, secretary etc must sign the form below.

Signed

Date

20.6.97

** Please delete as appropriate

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.

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

THE COMPANY SECRETARY

MANGANESE BRONZE HOLDINGS PLC 1, LOVE LANE

LONDON EC2V 7HJ

Tel 0171 776 9000

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, 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



A38 *A1BGNWTE* 140
COMPANIES HOUSE 24/06/97

For.

Company Number

382553

† 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 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.