



Please complete in typescript,  
or in bold black capitals.

CHWP000

# 288a

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

Company Number **495403**

Company Name in full **SIBELCO MINERALS AND CHEMICALS  
(HOLDINGS) LIMITED**

Date of appointment Day Month Year **0 1 0 6 2 0 0 2** †Date of Birth Day Month Year **1 4 1 1 1 9 4 9**

### 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

Notes on completion appear on reverse.

Forename(s)

**FRANCISCO FERNANDO**

Surname

**FERNANDEZ TORRES**

Previous Forename(s)

Previous Surname(s)

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985

†† Usual residential address

**C/ JUAN PABLOS 4, 2oE**

Post town

**Seville**

Postcode **41013**

County / Region

-

Country **SPAIN**

†Nationality

**SPANISH**

†Business occupation **DIRECTOR**

†Other directorships (additional space overleaf)

**See attached list**

Consent signature

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

Date **11-06-02**

\* Voluntary details.

† Directors only.

\*\*Delete as appropriate

A director, secretary etc must sign the form below.

Signed

Date **11-06-02**

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

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record..

**C. Forrest, WBB Minerals, Brookside Hall,  
Congleton Rd, Sandbach**

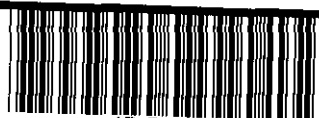
**CW11 4TF Tel 01270 752645**

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, 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**



A29  
COMPANIES HOUSE  
Form April 2002

0288  
12/06/02

**Company Number** 495403

† Directors only.

† Other directorships

See attached list

#### 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.

## FRANCISCO FERNANDO FERNÁNDEZ TORRES

### DIRECTORSHIPS AS AT 1 JUNE 2002

Watts Blake Bearne & Co PLC  
WBB Minerals Limited  
The North Devon Clay Company Limited  
The Devon & Courtenay Clay Company  
The Newton Abbot Clays Limited  
WBB Devon Clays Limited  
WBB Technology Limited  
WBB Eastern Europe Limited  
Sibelco Minerals and Chemicals (Holdings) Limited  
Sibelco Minerals and Chemicals Limited  
Arnold Sands Limited  
Associated Silicas Limited  
Chemical Packing Co (Acton) Limited  
Feslente Limited  
Fordath Limited  
Ilamian Limited  
Fordath Developments Limited  
Hinckley Estates Limited  
Marshall Foundry Products Limited  
WBB Industrial Ceramics Limited  
British Industrial Sand (Scotland) Limited