



Please complete in typescript,
or in bold black capitals.

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) LTD.



F288A018

Date of appointment Day Month Year
17 07 00

†Date of Birth Day Month Year
08.08.63

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

MR

*Honours etc

Notes on completion
appear on reverse.

Forename(s)

JACQUES

Surname

EMSENS

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

STEVENSVENNEN 101

Post town

LOMMEL

Postcode

3920

County / Region

LOMMEL

Country

BELGIUM

†Nationality

BELGIAN

†Business occupation

GENERAL MANAGER/
DIRECTOR

†Other directorships
(additional space overleaf)

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

Consent signature

Date

9.8.2000

* Voluntary details.
† Directors only.

A director, secretary etc must sign the form below.

Signed

Date

16/08/2000

** Please delete as appropriate

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



A27
COMPANIES HOUSE

0291
30/08/00

COMPANIES HOUSE

17/08/00

s,
3,

DAVID F. ROUTS SIBELCO MINERALS AND
CHEMICALS LTD, BLOOMSBURY HALL, SANDHALL
CHESHIRE CH1 6TF Tel 01270 752582.

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

Company Number

495403

† Directors only.

† Other directorships

WATTS BLAKE BEARNE & CO PLC

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.