



Companies House
— for the record —

288a (ef)

**Appointment of a Director or
Secretary**



XTY8ZYVO

Company Name: **FOSECO (MRL) LIMITED**

Company Number: **00612379**

Received for filing in Electronic Format on the: **14/04/2008**

New Appointment Details

Position: **DIRECTOR**

Date of Appointment: **04/04/2008**

Name: **MR RICHARD MARK SYKES**

Consented to Act: **YES**

Usual Residential Address: **LOXLEY HOUSE YORK STREET
EAST MARKHAM
NEWARK
NOTTINGHAMSHIRE
UNITED KINGDOM
NG22 0QW**

Date of Birth: **01/05/1961**

Nationality: **BRITISH**

Occupation: **FINANCE DIRECTOR**

Other Directorships:

4773348 TAMWORTH (UK) LTD

761771 FOSECO (RUL) LTD

3483184 COOKSON PENSION PLANS TRUSTEES LTD

812474 CASTOLUX LTD

2340192 DORMA INDUSTRIES LTD

964047 INJECTALL LTD
847636 ISID LTD
SC005763 JOHN G STEIN & COMPANY LTD
322439 THOMAS MARSHALL (LOXLEY) LTD
257960 VESUVIUS K.S.R. LTD
SC039523 VESUVIUS SCOTLAND LTD
1163342 VESUVIUS UK (2002) LTD
3354257 VESUVIUS-PREMIER REFRACTORIES (HOLDINGS) LTD
715921 VESUVIUS-PREMIER REFRACTORIES (OVERSEAS) LTDQ

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **14/04/2008**

Authenticated: **Yes (E/W)**