

## Appointment of director or secretary

Please complete in typescript,  
or in bold black capitals.

Company Number

734915

Company Name in full

HERAEUS SILICA AND METALS LIMITED



\* F 2 8 8 A C 2 0 \*

Date of appointment

Day Month Year

21 03 96

†Date of Birth

Day Month Year

16 06 61

## 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

BSc., ACMA

Notes on completion  
appear on reverse.

Forename(s)

DAVID JOHN RICHARD

Surname

TURNER

Previous Forename(s)

Previous Surname(s)

Usual residential address

23 WILCOT CLOSE, BISLEY

Post town

WOKING

Postcode

GU24 9DE

County/Region

SURREY

Country

ENGLAND

†Nationality

†Business occupation

†Other directorships  
(additional space overleaf)

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

Consent signature

D.J.R. Turner

Date

21-03-96

\* Voluntary details.

† Directors only.

A director, secretary etc must sign the form below.

Signed

G. N. A. Lunt

Date

21-03-96

\*\*Please delete as appropriate.

(\*\* 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.



A27 \*ASWF0KAK\* 555  
COMPANIES HOUSE 30/03/96

G. N. A. LUNT

HERAEUS SILICA &amp; METALS LTD

1 CRAVEN COURT

CANADA ROAD

BYFLEET

Tel 01932-349315

SURREY KT14 7JL

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**

†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 owner subsidiary of the same parent company.