



COMPANIES HOUSE

288a

Please complete in typescript,  
or in bold black capitals.

## Appointment of director or secretary

Company Number

956 432

Company Name in full

ENGELHARD PENSION TRUSTEES  
LIMITED

\*F288A018\*

Date of appointment Day Month Year  
05 11 96Date of Birth Day Month Year  
08 11 57

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

MISTER

\*Honours etc

Notes on completion  
appear on reverse.

Forename(s)

ROCCO RICHARD

Surname

MANGIARANO

Previous  
Forename(s)Previous  
Surname(s)Usual residential  
address

6105 RIDGE HAVEN COURT

Post town

CENTREVILLE

Postcode

22020

County / Region

VIRGINIA

Country

USA

†Nationality

AMERICAN

†Business occupation

HUMAN RESOURCES

†Other directorships  
(additional space overleaf)

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

Consent signature

Date

06 DEC '96

\* Voluntary details.

† Directors only.

A director, secretary etc must sign the form below.

Signed

Date

6 DEC 96

\*\* 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.

MR R A PAYNE, "COPPER BEECH"  
WALDEN LANE, HORSELY WORKING, SURREY  
GU21 4RH Tel 01483 - 773733  
DX number DX exchange

A14 \*A7ACQT4Q\* 657  
COMPANIES HOUSE 11/02/97

Form revised March 1995

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 owned subsidiary of the same parent company.