



COMPANIES HOUSE

Please complete in typescript,
or in bold black capitals.

288a

Appointment of director or secretary

Company Number

1411952

Company Name in full

W & J KNOX FIBRES LIMITED



* F 2 8 8 A 0 1 8 *

Date of appointment Day Month Year
11 09 95

†Date of Birth Day Month Year
13 11 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

-

Notes on completion appear on reverse.

Forename(s)

NEIL RICHARD

Surname

CARRICK

Previous Forename(s)

-

Previous Surname(s)

-

Usual residential address

46 HIGHFIELDS, BEVERLEY ROAD

Post town

SOUTH CAVE

Postcode

HU15 2AG

County / Region

NORTH HUMBERSIDE

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

Chartered Accountant

†Other directorships (additional space overleaf)

SEE ATTACHED LIST

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

Consent signature

N.R. Carrick

Date

11/9/95

* Voluntary details.

† Directors only.

A director, secretary etc must sign the form below.

Signed

A.B. Clark

Date

12/9/95.

** 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.

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

A B CLARK, DEPUTY CO SECRETARY, COSALT PLC

FISH DOCK ROAD, GRIMSBY, SOUTH HUMBERSIDE

DN31 3NW

Tel

01472 358881 EX 275

DX number

DX exchange



626 *ASPZ1ET* 155
COMPANIES HOUSE 15/09/95

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.

LIST OF NEIL RICHARD CARRICK'S DIRECTORSHIPS

Carrick (Hull) Limited

Directorships held within the last 5 years

All Resigned 31.8.95

William Cook Cast Products Limited
William Cook Properties Limited
William Cook Estates Limited
William Cook Master Patterns Limited
Blair International Sales Limited
George Blair Limited
Steel Castings Research Limited
Blair Trans-Tech Limited
Castings Research Limited
Blackett Hutton & Co Limited
Braintree Foundries Limited
Catton & Company Limited
Hitec Integrity Castings Limited
Holbrook Precision Castings Limited
William Cook Parkway Limited
Cast Steel Research Limited
E Jopling & Sons Limited
William Cook Foundries Limited
Lloyds (Burton) Limited
Lloyds Burton Alloys Limited
Mech Cast Limited
Wilco Investments Limited
Cast Metal Research Limited
Metakal Foundries Limited

1 September 1995
ABC/JS