



BLUEPRINT
Company Secretary

288a

APPOINTMENT of director or secretary
(NOT for resignation (use Form 288b) or change
of particulars (use Form 288c))

Company Number

1927345

Company Name in full

CERMEX U.K. LIMITED



* F 2 8 8 A C 5 0 *

Date of appointment Day Month Year
01 03 98

† Date of birth Day Month Year
24 06 67

**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

*Honours etc

Forename(s)

JEAN-PHILIPPE

Surname

BEDUNEAU

Previous
Forename(s)

Previous
Surname

**Usual residential
address**

74 RUE DES MOULINS

Post town

Postcode 21000

County / Region

DIJON

Country FRANCE

† Nationality

FRENCH

† Business occupation

DIRECTOR

† Other directorships

No

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

Consent Signature

Date

1.3.98.

* Voluntary details.

† Directors only.

Signed

Date

28.4.98.

A director, secretary etc must sign the form below.

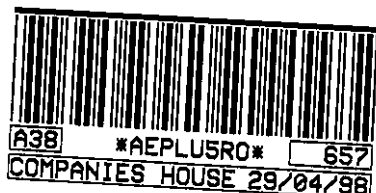
(** a director / secretary / administrator / administrative receiver / receiver manager / receiver)
for Mining Lane Corporate Services Ltd

WARNER CRANSTON REF KMS

PICKFORDS WHARF
CLINK STREET
LONDON
SE1 9DG

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.

Co



A38 *AEPLU5R0* 657
COMPANIES HOUSE 29/04/98

When you have completed and signed the form please send it to
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**

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†Other directorships

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.

- 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

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.

- dormant
- a parent company which wholly owned the company making the return, or
- another wholly owned subsidiary of the same parent company.

[illegible]