



COMPANIES HOUSE

Please complete in typescript,  
or in bold black capitals.

# 288a

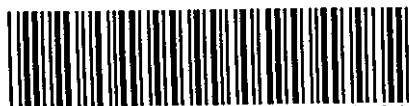
## Appointment of director or secretary

Company Number

2403788.

Company Name in full

BSA ULTRAFINE POWDERS LTD



\*F288A018\*

Date of appointment Day Month Year  
01 05 98

†Date of Birth Day Month Year  
16 10 1955

**Appointment form** Appointment as director ☒ as secretary ☐

Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.

Notes on completion appear on reverse.

NAME \*Style / Title

MR

\*Honours etc

Forename(s)

IAN

Surname

PICKERING

Previous Forename(s)

Previous Surname(s)

Usual residential address

AVENUE HOUSE, THE AVENUE

Post town

ASPLEY GUISE

Postcode

MK17 8HH

County / Region

BEDFORDSHIRE

Country

U.K.

†Nationality

BRITISH

†Business occupation

FINANCE DIRECTOR

†Other directorships (additional space overleaf)

DENNIS GROUP PLC

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

Consent signature

*[Signature]*

Date

15.6.98

\* Voluntary details.

† Directors only.

A director, secretary etc must sign the form below.

Signed

*[Signature]*

Date

15.6.98.

\*\* 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.

THE COMPANY SECRETARY

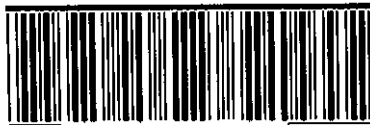
MANGANESE BRONZE HOLDINGS PLC

1 LOVE LANE  
LONDON EC2

Tel 0171 776 9000

DX number

DX exchange



A07 \*A3SGC76A\* 164  
COMPANIES HOUSE 19/06/98

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

2403788

† Directors only.

† Other directorships

DOUGLAS EQUIPMENT LTD.

RELDANCE MERCURY VEHICLES LTD.

#### 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.