



288a

Appointment of director or secretary

Please complete in typescript,
or in bold black capitals

Company Number 2403788

Company Name in full B.S.A. ULTRAFINE POWDERS LIMITED



* F288AD40 *

Date of appointment Day 01 Month 09 Year 97 † Date of Birth Day Month Year

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 MRS *Honours etc

Forename(s) AMANDA

Surname WALKER

Previous Forename(s) Previous Surname(s)

Usual residential address LADHAM OASTHOUSE, LADHAM LANE

Post town GOUDHURST Postcode TN17 1DE

County / Region KENT Country ENGLAND

† Nationality BRITISH † Business occupation SOLICITOR

† Other directorships (additional space overleaf)

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

Consent signature Date 9.5.97

* Voluntary details.

† Directors only.

A director, secretary etc must sign the form below.

Signed Date 18/9/97

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

THE COMPANY SECRETARY
MANGANESE BRONZE HOLDINGS PLC 1, LOVE LANE
LONDON EC2V 7HJ Tel 0171 776 9000
DX number DX exchange

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.



A01 *A81BUZ6T* 694
COMPANIES HOUSE 17/09/97

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