

APPOINTMENT of director or secretary

Please complete in typescript,
or in bold black capitals.

CHFP010.

Company Number

2403788

Company Name in full

BSA ULTRAFINE POWDERS LIMITED

Appointment form

Notes on completion appear on next page.

Appointment as director

NAME * Style / Title

Day Month Year Day Month Year
2 3 0 8 2 0 0 2 † Date of Birth

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

MISS * Honours etc

Forename(s)

MIMI OLAONPÉ FRANCES

Surname

AJIBADÉ

Previous forename(s)

Previous surname(s)

Usual residential address

6 DEANSBROOK ROAD

Post town

EDGWARE

Postcode

HA8 9BE

County / Region

MIDDLESEX

Country

ENGLAND

† Nationality

BRITISH

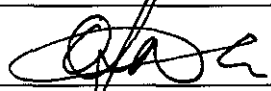
† Business occupation

COMPANY SECRETARY

† Other directorships (additional space next page)

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

Consent signature



Date

22/09/02

* Voluntary details.

† Directors only.

** Please delete as appropriate

A director, secretary etc must sign the form below.

Signed



Date

22.09.02

(**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.

COMPANY SECRETARY, ~~MANGANESE BRONZE HOLDINGS PLC~~

1 LOVE LANE, LONDON EC2V 7HJ

Tel 020 7776 9000

DX number

DX exchange

When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 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

