



COMPANIES HOUSE

Please complete in typescript,  
or in bold black capitals.

# 288a

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

Company Number

3367648

Company Name in full

LAW DEBENTURE MC SENIOR  
PENSION TRUST CORPORATION



\*F288A018\*

Date of appointment Day Month Year  
19 06 1997

Date of Birth Day Month Year  
28 1 1929

**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)

ALAN PATRICK

Surname

O'SULLIVAN

Previous Forename(s)

Previous Surname(s)

Usual residential address

"TIR-NA-N'OG", VICARAGE LANE

Post town

BURTON

Postcode

L64 5TJ

County / Region

SOUTH WIRRAL

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

COMPANY DIRECTOR

†Other directorships (additional space overleaf)

MORGANITE THERMAL CERAMICS LTD, NORTON, WORCS

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

Consent signature

*Alan Patrick O'Sullivan*

Date

7th July 1997.

\* Voluntary details.  
† Directors only.

A director, secretary etc must sign the form below.

Signed

*Alan Patrick O'Sullivan*

Date

7th July 1997

\*\* Please delete as appropriate

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

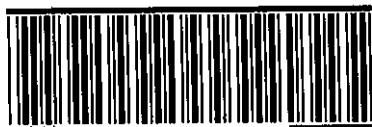
Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

GJ WEIR, THE MORGAN CRUCIBLE COMPANY plc

MORGAN HOUSE, MADEIRA WALK, WINDSOR

BERKS SL4 1EP Tel 01753 - 837000

DX number DX 3824 DX exchange



A07 \*AE8E8XIX\* 233  
COMPANIES HOUSE 19/07/97

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

Company Number

† Directors only.

† Other directorships

AMERICAN REFRACTORIES + CRUCIBLE CORP. NORTH HAVEN CT, USA.

THERMAL CERAMICS INC, AUGUSTA, GA. USA.

CERAMIC INDUSTRY CERT. SCHEME LTD, STOKE-ON-TRENT, ENGLAND

#### 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.