

AP01 (ef)

Appointment of Director



Company Name: Vesuvius plc

Company Number: 08217766

Received for filing in Electronic Format on the: 02/11/2015

New <u>Appointment</u> Details

Date of Appointment: 01/11/2015

Name: MR GUY FRANKLIN YOUNG

The company confirms that the person named has consented to act as a director.

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: **/11/1969

Nationality: **SOUTH AFRICAN**

Occupation: CHIEF EXECUTIVE OFFICER

Authorisation

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Administrator, Administrative Receiver, Receiver, Receiver Manager, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.