



SECRETARIAT

Please complete in typescript,
or in bold black capitals

288c

CHANGE OF PARTICULARS for director or secretary (NOT for appointment (use Form 288a) or resignation (use Form 288b))

CHFP029

Company Number 269255

Company Name in full IMERYS MINERALS LIMITED

Date of change of particulars

Day	Month	Year
01	04	2002

Changes of particulars form

Complete in all cases

Name *Style / Title

MR

*Honours etc

Forename(s)

GUY

Surname

CHARDON

† Date of Birth

Day	Month	Year
20	05	1949

Change of name (enter new name)

Forename(s)

Surname

Change of usual residential address (enter new address)

THE OLD SCHOOL HOUSE, PORTHPEAN

Post town

ST.AUSTELL

County / Region

CORNWALL

Postcode

Country

ENGLAND

Other change

(please specify)

A serving director, secretary etc must sign the form below.

* Voluntary details.

† Directors only.

**Delete as appropriate.

Signed

Alan C. Hawken

Date

17 April 2002

(** 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.

ANDY ROBSON, JOHN KEAY HOUSE, ST AUSTELL, CORNWALL, PL25 4DJ

Tel 01726 623368

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

A51
COMPANIES HOUSE*A26MGA47*
Q249
20/04/02

Form revised July 1998