



Companies House
— for the record —

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

173691

Company Name in full

WADDINGTON PLC



* F 2 8 8 A 0 1 8 *

Date of appointment Day Month Year
09 06 99

Date of Birth Day Month Year
11 01 36

Appointment form

Appointment as director



as secretary



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

NAME

*Style / Title

DR

*Honours etc

Notes on completion
appear on reverse.

Forename(s)

JOHN

Surname

HOLLOWOOD

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

BECKDALE HOUSE, HELMSLEY

Post town

YORK

Postcode

YO62 5LP

County / Region

YORKSHIRE

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

NON-EXECUTIVE
DIRECTOR

†Other directorships
(additional space overleaf)

RESIGNED IN LAST 5 YEARS:
INSPEC PLC & LAPORTE PLC

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

Consent signature

[Signature]

Date

22.6.99

* Voluntary details.

† Directors only.

A director, secretary etc must sign the form below.

Signed

[Signature]

Date

22.6.99.

** 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.

COMPANY SECRETARY	
WADDINGTON PLC	
WAKEFIELD ROAD, LEEDS	
LS10 1DU Tel (0113) 277 0202	
DX number	DX exchange



A11 *A0XM7HFK* 40
COMPANIES HOUSE 23/06/99

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

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 succeeded 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.