

288a

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

Company Number

227478

Company Name in full

Cookson Overseas Limited



* F 2 8 8 A C 5 0 *

Date of appointment

Day	Month	Year
01	05	96

† Date of birth

Day	Month	Year
28	02	49

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

*Honours etc

Forename(s)

Dennis Henry

Surname

Millard

Previous Forename(s)

Previous Surname

Usual residential address

Kingscote

Binfield Road

Post town

Nr. WOKINGHAM

Postcode

RG11 5PP

County / Region

Berks.

Country

UK

† Nationality

American

† Business occupation

Accountant

† Other directorships

(See continuation sheet).

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

Consent Signature

[Signature]

Date

28 MAY 1996

A director, secretary etc must sign the form below.

Signed

[Signature]

Date

28 MAY 1996

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

Mrs. S.A. Bushby
 Cookson Group plc
 130 Wood Street
 LONDON
 EC2V 6EQ

When you have completed and signed the form please send it to
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**



A38 *AVQ1XLZD* 304
 COMPANIES HOUSE 30/05/96

DENNIS HENRY MILLARD

List of Directorships

Date of Birth : 28.02.49

Home Address : Kingscote
Binfield Road
Nr. Wokingham
Berkshire
RG11 5PP

RESIGNED - 1.3.96 FROM:-

UK Companies

Date of Appointment

Medeva PLC <i>Pharmaceutical Company</i>	14.03.94
British Chemotheutic Products Limited	26.04.94
Chilva Limited	26.04.94
Chilva Laboratories Limited	26.04.94
Drumchart Limited	26.04.94
Episeps Limited	26.04.94
Evans Biologicals Limited	26.04.94
Evans Healthcare Limited	26.04.94
Evans Medical Limited	30.03.94
Evans Medical Limited (Irish Branch)	00.00.95
International Medication Systems (U.K.) Ltd	26.04.94
Medeva Europe Limited	26.04.94
Medeva Group Research Limited	26.04.94
Medeva International Limited	26.04.94
Optabs Limited	26.04.94
Seezer Limited	26.04.94
Zephrin Limited	26.04.94
Zephrin Healthcare Limited	26.04.94
Evans Pharmaceuticals Limited (Eire)	26.04.94

Past Appointments for D H MILLARD

<u>Number</u>	<u>Company Name</u>	<u>Appointed</u>	<u>Resigned</u>	<u>Job Title</u>
<u>Past UK Appointments in BELRON INTERNATIONAL LIMITED</u>				
2442568	AUTOGLASS HOLDINGS LIMITED	13/03/90	29/10/93	Director
<u>Past Appointments in UK Companies Wholly-owned (100%) by BELRON</u>				
2043162	1A1 WINDSCREENS LIMITED	13/06/90	21/07/93	Director
1508200	A1 AUTOGLASS LIMITED	13/06/90	21/07/93	Director
1168249	A1 WINDSCREENS LIMITED	13/06/90	21/07/93	Director
S1177995	ALLIED GLASS MERCHANTS (D.W.G) LIMITED	13/06/90	24/11/92	Director
317480	ALLIED GLASS MERCHANTS (HOLDINGS) LIMITED	13/06/90	28/07/93	Director
S206297	ALLIED GLASS MERCHANTS (MHE) LIMITED	13/06/90	24/11/92	Director
S753600	ALLIED GLASS MERCHANTS (MHIG) LIMITED	13/06/90	24/11/92	Director
1663013	ALLSCREENS LIMITED	13/06/90	21/07/93	Director
S1211499	ALPEN MOTORS LIMITED	13/06/90	17/11/92	Director
S1208031	ALU-GLAS (U.K.) LIMITED	13/06/90	24/11/92	Director
S1165959	ASPELL SAGGERS & COMPANY LIMITED	13/06/90	27/11/92	Director
S1214559	ASPELL SAGGERS PROMOTIONS LIMITED	13/06/90	15/12/92	Director
1787210	ASSOCIATED WINDSCREENS LIMITED	13/06/90	21/07/93	Director
1351579	AUTOGLASS (GREAT BRITAIN) LIMITED	13/06/90	21/07/93	Director
4111133	AUTOGLASS (UK) LIMITED	11/06/90	21/07/93	Director
2464964	AUTOGLASS DISTRIBUTION LIMITED	28/03/90	06/01/92	Director
1660920	AUTOGLASS INTERNATIONAL (UK) LIMITED	28/03/88	21/07/93	Director
494648	AUTOGLASS LIMITED	11/06/90	29/10/93	Director
1106970	AUTOGLASS WINDSHIELDS LIMITED	13/06/90	21/07/93	Director
1215038	B & B WINDSCREENS LIMITED	13/06/90	21/07/93	Director
SNI5513	BALMORAL GLASSCO LIMITED	13/06/90	04/06/93	Director
S215442	BEAUMONT PARKINSON GLASSCO LIMITED	13/06/90	01/12/92	Director
S846892	BLACKBURN GLASSCO LIMITED	13/06/90	24/11/92	Director
S893441	BOLTON GLASSCO LIMITED	13/06/90	24/11/92	Director
S479258	BOWANS GLASSCO LIMITED	13/06/90	24/11/92	Director
S339358	BOYCE GLASSCO LIMITED	13/06/90	22/12/92	Director
S924527	BRACKLEY DAVIS GLASSCO LIMITED	13/06/90	24/11/92	Director
S265551	BRADFORD GLASS COMPANY LIMITED	13/06/90	24/11/92	Director
S787188	BURY GLASSCO LIMITED	13/06/90	24/11/92	Director
1194780	BUSH WINDSCREENS LIMITED	13/06/90	21/07/93	Director

Past Appointments for D H MILLARD

<u>Number</u>	<u>Company Name</u>	<u>Appointed</u>	<u>Resigned</u>	<u>Job Title</u>
<u>Past Appointments in UK Companies Wholly-owned (100%) by BELRON</u>				
S61039	CAITHNESS GLASSCO LIMITED	13/06/90	21/08/92	Director
SNI3993	CALDERMAC GLASSCO LIMITED	13/06/90	04/06/93	Director
SNI10154	CALDERMAC LIMITED	13/06/90	20/03/93	Director
SNI16115	CAMPBELL GLASSCO LIMITED	13/06/90	04/06/93	Director
1221215	CARGLASS (UK) LIMITED	13/06/90	21/07/93	Director
S1159570	CATHEDRAL GLASS COMPANY LIMITED	13/06/90	08/09/92	Director
S21334	CDW GLASSCO LIMITED	13/06/90	27/11/92	Director
1800063	CHELTENHAM WINDSCREENS LIMITED	13/06/90	21/07/93	Director
S52006	CITY GLASSCO LIMITED	13/06/90	21/08/92	Director
S394788	COMPTON GLASSCO LIMITED	13/06/90	24/11/92	Director
306794	CRESITTOLL (HOLDINGS) LIMITED	13/06/90	21/07/93	Director
1107096	CRESITTOLL LIMITED	13/06/90	21/07/93	Director
S1146909	D. HEDGLEY (GLASS) LIMITED	13/06/90	24/11/92	Director
S537965	D.G.I. HOME SECURITY LIMITED	13/06/90	01/12/92	Director
S500923	D.G.I. LIMITED	13/06/90	24/11/92	Director
S1652580	D.H. SAFETY GLASS LIMITED	13/06/90	20/10/92	Director
S413409	DOULTON ALUMINIUM LIMITED	13/06/90	24/11/92	Director
S946102	DOULTON GLASS INSULATION LIMITED	13/06/90	24/11/92	Director
S1082030	DOULTON LAMINATED GLASS LIMITED	13/06/90	24/11/92	Director
S20159	DOW GLASSCO LIMITED	13/06/90	27/11/92	Director
424026	EUROWINDSCREENS LIMITED	13/06/90	21/07/93	Director
S1021931	EXPRESS SAFETY GLASS LIMITED	13/06/90	01/12/92	Director
NI 2866	F W WILKINS (NI) LIMITED	13/06/90	28/07/93	Director
NI 9889	FALCON MOULDINGS LIMITED	13/06/90	28/07/93	Director
1607161	FLEET WINDSCREENS LIMITED	13/06/90	21/07/93	Director
S538146	GLASS & DECOR (HIGH WYCOMBE) LIMITED	13/06/90	24/11/92	Director
240416	GLASS (COVENTRY) LIMITED	13/06/90	28/07/93	Director
2330763	GLASS MEDIC LIMITED	13/06/90	12/03/92	Director
S711104	GREENBERGS (CHEADLE AVENUE) LIMITED	13/06/90	24/11/92	Director
S322416	GUILDFORD GLASS & METAL WORKS LIMITED	13/06/90	24/11/92	Director
1300717	H & S AUTOGLASS LIMITED	13/06/90	21/07/93	Director
S58934	HIGHLAND GLASSCO LIMITED	13/06/90	04/09/92	Director
S946153	INSITU DOUBLE GLAZING (EAST YORKS) LIMITED	13/06/90	06/10/92	Director

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<u>Past Appointments in UK Companies Wholly-owned (100%) by BELRON</u>				
1705067	INTERCITY WINDSCREENS LIMITED	13/06/90	21/07/93	Director
S413962	J & J ADAMAN & CO LIMITED	13/06/90	01/12/92	Director
S972192	J. K. ALDERSLADE LIMITED	13/06/90	29/09/92	Director
S237208	JAMES CLARK & EATON (FRAMES) LIMITED	13/06/90	02/02/93	Director
S115164	JAMES CLARK & EATON (HANTS) LIMITED	13/06/90	01/12/92	Director
S673057	JAMES CLARK & EATON (MIDLANDS) LIMITED	13/06/90	24/11/92	Director
60725	JAMES CLARK & SON LIMITED	13/06/90	28/07/93	Director
SNI136	JOHN ADAMS (GLASS & PAINT) LIMITED	13/06/90	21/08/92	Director
S16251	JOHN BAIRD LIMITED	13/06/90	27/11/92	Director
S626299	KALSON GLASS (CAMBRIDGE) LIMITED	13/06/90	24/11/92	Director
S1100364	KALSON GLASS (HULL) LIMITED	13/06/90	24/11/92	Director
S500768	KALSON GLASS (IPSWICH) LIMITED	13/06/90	02/02/93	Director
S885539	KALSON GLASS (LINCOLN) LIMITED	13/06/90	02/02/93	Director
S1096464	KALSON GLASS (PETERBOROUGH) LIMITED	13/06/90	24/11/92	Director
S1103498	KALSON GLASS (SCUNTHORPE) LIMITED	13/06/90	24/11/92	Director
S251389	KALSON GLASSCO LIMITED	13/06/90	24/11/92	Director
1140560	KINGS NORTON SAFETY GLASS CO. LIMITED	13/06/90	21/07/93	Director
S9398	KIRK GLASSCO LIMITED	13/06/90	20/11/92	Director
1282133	LADDAW LIMITED	13/06/90	06/01/92	Director
S576729	LAZENBY GLASS LIMITED	13/06/90	24/11/92	Director
S27419	LINDSAY SCOTT GLASSCO LIMITED	13/06/90	27/11/92	Director
S870701	LLANDUDNO GLASSCO LIMITED	13/06/90	24/11/92	Director
2155892	LONDON WINDSCREENS LIMITED	13/06/90	21/07/93	Director
S370461	MANCHESTER GLASSCO LIMITED	13/06/90	24/11/92	Director
S1115337	MASTERPIECE MIRRORS (UK) LIMITED	13/06/90	24/11/92	Director
SNI2930	McCLUNE GLASSCO LIMITED	13/06/90	04/06/93	Director
S39376	McDONALD HUGHES GLASSCO LIMITED	13/06/90	27/11/92	Director
2466869	MILLMIND LIMITED	13/06/90	21/07/93	Director
S480101	MUSTILL WALLIS & CO LIMITED	13/06/90	24/11/92	Director
S890303	MUSTILL WALLIS (CAMBRIDGE) LIMITED	13/06/90	08/09/92	Director
S681471	NEWCASTLE GLASSCO LIMITED	13/06/90	24/11/92	Director
S1180914	NORWICH GLASS COMPANY LIMITED	13/06/90	24/11/92	Director
S53048	PARKA (SCOTLAND) LIMITED	13/06/90	21/08/92	Director

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<u>Past Appointments in UK Companies Wholly-owned (100%) by BELRON</u>				
1694812	PEACH GLASS LIMITED	13/06/90	21/07/93	Director
S897518	PERRYMATIC HYDRONICS LIMITED	13/06/90	09/02/92	Director
S999144	PETERBOROUGH GLASS AND GLAZING LIMITED	13/06/90	02/02/93	Director
S919476	PRESTON GLASSCO LIMITED	13/06/90	29/09/92	Director
S863967	ROBINSON KING & CO. (CHELMSFORD) LIMITED	13/06/90	01/12/92	Director
S1026507	ROCHDALE GLASSCO LIMITED	13/06/90	15/12/92	Director
S954225	SEALANTS GLASSCO LIMITED	13/06/90	08/12/92	Director
S892788	SOUTH YORKSHIRE GLASSCO LIMITED	13/06/90	24/11/92	Director
S69764	ST ANDREWS GLASSCO LIMITED	13/06/90	28/08/92	Director
S1694825	SUNROOFS GLASSCO LIMITED	13/06/90	24/11/92	Director
S289143	TEMPERED GLASSCO LIMITED	13/06/90	15/12/92	Director
S1047	THE SCOTTISH NATIONAL GLASS AND GLAZING COMPANY LIMITED	13/06/90	27/11/92	Director
312205	THE TRUCK AND AUTO SPARES LIMITED	13/06/90	21/07/93	Director
SNI9754	THOMPSON GLASSCO LIMITED	13/06/90	04/06/93	Director
S889461	TWIN WINDOW (U.K.) LIMITED	13/06/90	24/11/92	Director
SNI14484	UPVC GLASSCO LIMITED	13/06/90	04/06/93	Director
1061967	WAVENEY WINDSCREENS LIMITED	13/06/90	21/07/93	Director
S219816	WIERS GLASSCO LIMITED	13/06/90	02/02/93	Director
S598858	WILKINS GLASSCO LIMITED	13/06/90	24/11/92	Director
S439546	WILKINSON GLASSCO LIMITED	13/06/90	02/03/93	Director
S66774	WILLIAM CAMERON (GLAZIERS) LIMITED	13/06/90	28/08/92	Director
999756	WINDSHIELDS LIMITED	13/06/90	21/07/93	Director
2354648	WORCESTER WINDSCREENS LIMITED	13/06/90	21/07/93	Director
S1544966	WRISTGLEN LIMITED	13/06/90	01/12/92	Director
<u>Past Appointments in Independent UK Companies</u>				
E2084983	CHAHUTETE LIMITED	13/06/90	05/04/91	Director
E2442570	SOLAGLAS LIMITED	31/01/90	13/06/90	Director