



**BLUEPRINT**  
Company Secretary

Please complete in typescript,  
or in bold black capitals.

CHFP055

Company Number **286773**

Company Name in full **The Morgan Crucible Company plc**

# 288a

## APPOINTMENT of director or secretary

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

### Appointment form

Notes on completion  
appear on reverse.

Date of appointment	Day 2	Month 0	Year 1	Day 0	Month 2	Year 0	Day 0	Month 0	Year 4	†Date of Birth	Day 0	Month 2	Year 0	Day 5	Month 1	Year 9	Day 6	Month 8	
Appointment as director	<input checked="" type="checkbox"/>		as secretary		<input type="checkbox"/>		Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.												
NAME *Style / Title											*Honours etc								
Forename(s)	<b>Mark</b>																		
Surname	<b>Robertshaw</b>																		
Previous Forename(s)																			
Previous Surname																			
Usual residential address	<b>Bosinney</b>																		
	<b>The Leigh</b>																		
	<b>Coombe Hill Road</b>																		
Post town	<b>Kingston-upon-Thames</b>										Postcode	<b>K2W 7DU</b>							
County / Region	<b>Surrey</b>										Country	<b>England</b>							
† Nationality	<b>British</b>										†Business occupation	<b>FINANCE DIRECTOR</b>							
† Other directorships (additional space overleaf)																			

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

Consent Signature

**M. Robertshaw** Date **20/10/2004**

A director, secretary etc must sign the form below.

Signed

**[Signature]** Date **23/10/2004**

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

\* Voluntary details.

† Directors only.

\*\* Please delete as appropriate.

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

**P. Boulton**  
**Morgan House**  
**Madeira Walk**  
**Windsor**  
**Berkshire SL4 1EP**  
**Telephone 01753 837308**  
**DX 3824 Windsor**



A50  
COMPANIES HOUSE

0407  
28/10/04

Form revised July 1998

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**

**286773**

† Other directorships

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.

- 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.

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.

- a parent company which wholly owned the company making the return, or
- another wholly owned subsidiary of the same parent company.

[illegible]