



Please complete in typescript,
or in bold black capitals.

288a

Appointment of director or secretary

Company Number

298073

Company Name in full

POWELL DUFFRYN plc



F288A018

Date of appointment Day Month Year 04 06 97 †Date of Birth Day Month Year 05 10 44

Appointment form Appointment as director ☒ as secretary ☐

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

Notes on completion
appear on reverse.

NAME *Style / Title

Mr

*Honours etc

Forename(s)

MICHAEL RICHARD BROCK

Surname

GATENBY

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

11 Norland Square

Post town

London

Postcode

W11 4PX

County / Region

Country

UK

†Nationality

British

†Business occupation

Director

†Other directorships
(additional space overleaf)

See attached

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

Consent signature

Michael Gatenby

Date

13 June 1997

A director, secretary etc must sign the form below.

Signed

Michael Gatenby

Date

16.6.97

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

Mr R G Lee

Group Secretary

Powell Duffryn plc Powell Duffryn House London Road

Bracknell, Berks Tel 01344 53101

DX number

DX exchange

When you have completed and signed the form please send it to the
Registrar of Companies at:

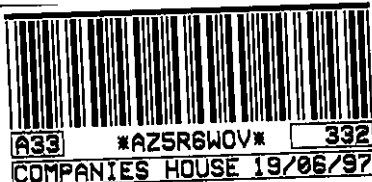
Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff
for companies registered in England and Wales or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh

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 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 preceded 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.

M R B GATENBY
LIST OF UK DIRECTORSHIPS

	Date of appointment	Date of Resignation
Bridport-Gundry plc	24/08/81	
Philip Harris plc	07/05/96	
Proteus International plc	29/05/97	
Scholl plc	01/02/96	
SGB Group Plc	01/01/97	

Directorships held in last 5 years:

CFD Nominees Ltd	31/10/90	31/05/95
Charterhouse Financial Services Ltd	28/03/89	31/05/95
Charterhouse Bank Ltd	23/09/85	31/05/95
Charterhouse Buy-out Fund Administrators Ltd	13/02/89	31/05/95
Charterhouse European Managers Ltd	29/11/88	31/05/95
Charterhouse plc	29/01/90	13/10/93
P R Nominees Ltd	29/09/89	31/05/95
Patenoster Securities Ltd	28/03/89	31/05/95
Staveley Industries plc	01/04/80	23/07/96