



# 288a

Please complete in typescript,  
or in bold black capitals.

CHWP000

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

Company Number **01167665**

Company Name in full **DARBY (SOUTH EAST) LIMITED**

Date of appointment  
Day Month Year  
**2 0 0 4 2 0 0 4**

†Date of Birth  
Day Month Year  
**0 2 0 6 1 9 5 2**

### 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

MR

\*Honours etc

Notes on completion  
appear on reverse.

Forename(s)

PHILIP

Surname

CORKE

Previous  
Forename(s)

Previous  
Surname(s)

†† Tick this box if the  
address shown is a  
service address for  
the beneficiary of a  
Confidentiality Order  
granted under the  
provisions of section  
723B of the  
Companies Act 1985

†† Usual residential  
address

1 BEDFORD ROAD

Post town

MOGGERHANGER

Postcode

MK44 3RG

County / Region

BEDFORDSHIRE

Country

U.K.

†Nationality

BRITISH

†Business occupation

C.E.O.

†Other directorships  
(additional space overleaf)

SEE ATTACHED SHEET

Consent signature

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

Date

26/4/04

\* Voluntary details.

† Directors only.

\*\*Delete as appropriate

A director, secretary etc must sign the form below.

Signed

Date

28/4/04

You do not have to give any contact  
information in the box opposite but if you  
do, it will help Companies House to  
contact you if there is a query on the  
form. The contact information that you  
give will be visible to searchers of the  
public record..

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

S J BANNISTER, DARBY GROUP LTD, DARBY

HOUSE, SUNNINGDALE ROAD, SCUNTHORPE.

DN17 2SS

Tel 01724 280044

DX number

DX exchange



A14  
COMPANIES HOUSE

\*AMLYKUP1\*

0377  
30/04/04

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

**Company Number** 01167665

† Directors only.

† Other directorships

SEE ATTACHED LIST

#### 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.

Company Number 01167665

**Current Directorships**

All Realisation Limited  
A & N Foundries Limited  
Bondmill Limited  
Carflow Products (UK) Limited  
Darby Group Limited  
Darby Glass Limited  
Ferro Alloys and Metals Limited  
GEI Group Limited  
GEI Packaging Machinery Limited  
GEI Processing & Packaging Machinery Limited  
GEI Property Limited  
GEI Limited  
Jarvis Porter Group PLC  
Jarvis Porter (Property Holdings) Limited  
Nepco Nominees Limited  
Perplas Limited  
Railko Limited  
Ratcliffe Industries Limited  
United Industries plc.  
United (Sellars) Limited  
United (York) Limited  
United Spring Manufacturing Limited  
United Tools Limited  
United (Bacup) Limited  
United (Wycombe) Limited  
United (Shipton) Limited  
United (Birstall) Limited

**Past Directorships**

Bradfield Consulting Limited  
Bradfield Resourcing Limited  
Barnes Group (U.K.) Limited  
GEI International Public Limited Company (in receivership)