



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

1211050

Company Name in full

Triton plc



\*F288A018\*

Date of appointment

Day	Month	Year
25	02	97

†Date of Birth

Day	Month	Year
15	04	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

Mr

\*Honours etc

Notes on completion  
appear on reverse.

Forename(s)

Roy William

Surname

Hodgkinson

Previous  
Forename(s)

Previous  
Surname(s)

Usual residential  
address

71 Kent Road

Post town

Halesowen

Postcode

B62 8PE

County / Region

West Midlands

Country

England

†Nationality

British

†Business occupation

Manufacturing Director

†Other directorships  
(additional space overleaf)

Manufacturing Director H&R Johnson Tiles Ltd

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

Consent signature

Date

11.3.97

A director, secretary etc must sign the form below.

Signed

Date

10.03.97

(\*\*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.



A24 \*AOIFSU0H\* 604  
COMPANIES HOUSE 15/03/97

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 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.