



Companies House

for the record

# 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 **01285055**

Company Name in full **DARBY GROUP PLC**

Date of appointment  
Day Month Year  
**2 5 0 4 2 0 0 3**

†Date of Birth  
Day Month Year  
**0 4 1 1 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)

CHRISTOPHER HARWOOD BERNARD

Surname

MILLS

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

10 CLIVEDEN PLACE

Post town

LONDON

Postcode

SW1W 8LA

County / Region

Country

U.K.

†Nationality

BRITISH

†Business occupation

DIRECTOR

†Other directorships (additional space overleaf)

JARVIS PORTER GROUP PLC

Consent signature

*Christopher Harwood Bernard Mills*

Date

6/5/03

\* Voluntary details.

† Directors only.

\*\*Delete as appropriate

A director, secretary etc must sign the form below.

Signed

*Christopher Harwood Bernard Mills*

Date

8/5/03

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

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..

S. J. BANNISTER, DARBY GROUP PLC

DARBY HSE, SUNNINGDALE RD, SCUNTHORPE

DN17 2SS

Tel 01724 280044

DX number

DX exchange



A04

\*AM13EKT8\*

0754

COMPANIES HOUSE  
Form April 2002

10/05/03

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 01285055

† Directors only.

† Other directorships

\*SEE ATTACHED

#### 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.

#### OTHER DIRECTORSHIPS

J O HAMBRO CAPITAL MANAGEMENT GROUP LIMITED
J O HAMBRO CAPITAL MANAGEMENT LIMITED
DEEPENHART LIMITED
NORTH ATLANTIC SMALLER COMPANIES INVESTMENT TRUST PLC
AMERICAN OPPORTUNITY TRUST PLC
CONSOLIDATED VENTURE FINANCE LIMITED
GROWTH FINANCIAL SERVICES LIMITED
DENISON INTERNATIONAL PLC
J O HAMBRO CONNING GRIMSTON LIMITED
LOT LIMITED
HCG CORPORATE ADVISERS LIMITED
CALENDEN LIMITED
SECOND LONDON AMERICAN TRUST PLC
MASTER DISTRIBUTORS HOLDINGS PLC
NATIONWIDE SECURITY GROUP PLC
MID-STATES PLC
BOOSTCAREER LIMITED
LONRHO AFRICA PLC
CROSS-BORDER PUBLISHING LIMITED
CROSS-BORDER PUBLISHING (LONDON) LIMITED
NASCITI LIMITES
NASCIT2 LIMITED
ACQUISITOR PLC
GEI GROUP LIMITED
NATIONWIDE ACCIDENT REPAIR SERVICES PLC
UNITED INDUSTRIES PLC
RENOWNED HOLIDAY VILLAGES LIMITED
CHECKOUT HOLDINGS LIMITED
TWEEDWIND LIMITED
WIGHTCABLE LIMITED
RYDER COURT INVESTMENTS LIMITED
ABERDEEN PARK INVESTMENTS PLC
AUTOTAG LIMITED
I.M.P. LEISURE LIMITED
JUBILEE INVESTMENT TRUST PLC
IZODIA PLC
LONDON TRUST PRODUCTIONS LIMITED

#### PAST DIRECTORSHIPS

RIVERMOOR MANAGEMENT SERVICES LIMITED
VERSATILE GROUP LIMITED
THE KNOX D'ARCY TRUST PLC
REDBUS INTERHOUSE PLC
PICCADILLY GROWTH TRUST PLC
PREMIER ASSET MANAGEMENT PLC
UNITED REAL ESTATE PLC
CONQUEST SECURITY SERVICES PLC
HEMINGWAYS LIMITED
MASTER DISTRIBUTORS PLC
Ks CONQUEST SECURITY LIMITED
VERSATILE PROJECTS LIMITED
PARAMOUNT PLC
STANELCO PLC
NATIONWIDE SECURITY GROUP PLC
PHS HEALTH LIMITED
PNG CORPORATION INC
PS GROUP HOLDINGS INC
CELLU TISSUE INC
MAGIC SEASONING BLENDS INC
OAK INDUSTRIES INC
COMPASS PLASTICS & TECHNOLOGIES INC
SAJAR PLASTICS INC
EXECUTIVE AIR SUPPORT INC
CRITICAL CARE CONCEPTS INC
TEXAS STERLING CONSTRUCTION L.P.
KNOX D'ARCT MANAGEMENT LIMITED
EBORGATE HOLDINGS PLC
PNC TELECOM PLC