



Companies House

for the record

Please complete in typescript,
or in bold black capitals.

CHWP000

288a

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
24 06 2003

†Date of
Birth

Day Month Year
02 06 1952

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 3EG

County / Region

BEDFORDSHIRE

Country

U. K.

†Nationality

BRITISH

†Business occupation

CHIEF EXECUTIVE

†Other directorships
(additional space overleaf)

SEE SHEET ATTACHED

Consent signature

[Signature]

Date

25/6/03

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

[Signature]

Date

27/6/03

(**A director / secretary / administrator / administrative receiver / receiver / 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



A17
COMPANIES HOUSE

0888
03/07/03

STEPHEN BARNISTER, DARBY HOUSE,
SUNNINGDALE ROAD, SUNNINGDALE,
NORTH LINDS Tel 01724 280044
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, 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 SHEET 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.

Company Number 01285055

Mr Philip Corke -- directorship details

Current directorships

All Realisation Limited
A & N. Foundries Limited
Bondmill Limited
Carflow Products (UK) 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
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)