



COMPANIES HOUSE

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

01285055

Company Name in full

DARBY GROUP PLC



F288A018

Date of appointment Day Month Year 9 2 98 †Date of Birth Day Month Year 01 01 36

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)

BRIAN

Surname

COOPER

Previous
Forename(s)

/

Previous
Surname(s)

/

Usual residential
address

DEN LANN, MARTON CUM GRAFFO.

Post town

YORK

Postcode

YO5 9Q.

County / Region

N. YORKS

Country

UNITED KINGDOM

†Nationality

BRITISH.

†Business occupation

DIRECTOR.

†Other directorships
(additional space overleaf)

SEE OVERLEAF

Consent signature

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

Date

12/2/98

* Voluntary details.
† Directors only.

A director, secretary etc must sign the form below.

Signed

[Signature]

Date

9/2/98.

** Please delete as appropriate

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

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.

Tel	
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



Form revised March 1995

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.

B COOPER - DIRECTORSHIPS

Current:	Company number
The N G Bailey Organisation Ltd (16.03.90)	1490238
Silentnight Holdings plc (28.10.94)	971583

Past Directorships:	Resignation date
N G Bailey Instrumentation Ltd	05.08.96
McCarthy Bailey Ltd	05.08.96
Bailey Fireseals Ltd	05.08.96
Vauldale Engineering Ltd	05.08.96
Baxter & Christie (Edinburgh) Ltd	05.08.96
N G Bailey Engineering Ltd	05.08.96
N G Bailey Leasing Ltd	05.08.96
Baxter & Christie (Engineers) Ltd	05.08.96
N G Bailey & Company Ltd	31.12.96
Bailey Telecom Ltd	31.12.96
N G Bailey & Co (Overseas) Ltd	19.06.97
N G Bailey Manufacturing Ltd	17.06.97
Switchgear & Instrumentation Ltd	17.06.97
Supervisory & Industrial Process Control Ltd	17.06.97
Philip Harris Holdings plc	31.10.97