



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 **01516169**

Company Name in full **DARBYSEAL 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

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

Consent signature

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

0375
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 01516169

† 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 01516169

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)