

APPOINTMENT of director or secretary(NOT for resignation (use Form 288b) or
change of particulars (use Form 288c))*Please complete in typescript,
or in bold black capitals.*

CHFP010

Company Number

2821888

Company Name in full

Phoenix (McKechnie) Travel Limited

**Appointment
form**Notes on completion
appear on next page.

Appointment as director

Day	Month	Year	† Date of Birth	Day	Month	Year								
0	9	0	3	2	0	0	0	4	0	8	1	9	7	0

☒

as secretary

☐*Please mark the appropriate box. If appointment is
as a director and secretary mark both boxes.***NAME** * Style / Title

* Honours etc

Forename(s)

Garry Elliot

Surname

Barnes

Previous
forename(s)Previous
surname(s)**Usual residential
address**

10 Belvedere Gardens, Tettenhall

Post town

Wolverhampton

Postcode

WV6 9QL

County / Region

Country

† Nationality

British

† Business
occupation

Accountant

† Other directorships
(additional space next page)

See attached schedule

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

Consent signature

Date

23 MAR 2006

* Voluntary details.

† Directors only.

** Please delete as appropriate

A director, secretary etc must sign the form below.**Signed**

Date

23 MAR 2006

(**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.

Precision House, Arden Road, Alcester, Warwickshire,

B49 6HN

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, 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

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† 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 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.

List of other directorships Schedule to form 288a

Please complete in typescript,
or in bold black capitals.

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2821888

Company Name in full

Phoenix (McKechnie) Travel Limited

Name

Garry Elliot Barnes

Company Name	Resignation
A.B.C. Company Limited	
Aero Quality Sales Limited	
Albion Hardware	
Allied English Potteries Limited	30/01/2006
Anson Plastics Limited	
Arden Farnham Locks Limited	
Bleak Hill Co. Limited	30/01/2006
BlueAzure Limited	
Brandhill Limited	
Cristalleries du Val-Saint-Lambert (London) Limited	30/01/2006
Delson & Co Limited	
Doulton & Co Limited	30/01/2006
Doulton and Company 2000 Limited	30/01/2006
Doulton Fine China Limited	30/01/2006
Doulton Hotel Supplies Limited	30/01/2006
Doulton Pension Trust Limited	15/02/2006
Doulton Rooms Limited	30/01/2006
Dynacast (Northampton) Limited	
Dynacast Pension Trustee Limited	
Dzus Fastener Europe Limited	
Dzus International Limited	
Eachairn Arthur Street Limited	
Eachairn Directors No 2 Limited	
Eachairn Directors No. 1 Limited	
Eachairn Secretaries Limited	
Eachairn Willenhall PLC	
Goss China Company Limited	30/01/2006
Hi-Profile Manufacturing Limited	
Holland Studio Craft Limited	30/01/2006
J. Plichta Limited	30/01/2006

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Name

Garry Elliot Barnes

Company Name	Resignation
John Beswick Limited	30/01/2006
Jumbocircuits Limited	
Just Fasteners Limited	
Lawleys Limited	30/01/2006
Leighswood Consumer Limited	
Linread Limited	
Lyonsdown Investment Company Limited	
M W Circuits Limited	
McKechnie Aerospace (UK) Limited	
McKechnie Components Limited	
McKechnie Engineered Plastics Limited	
McKechnie Engineering (Reading) Limited	
McKechnie Investment Holdings	
McKechnie Investments (USA) Limited	
McKechnie Ireland (Investments) Limited	
McKechnie Limited	
McKechnie Management Services Limited	
McKechnie Metals Limited	
McKechnie Overseas Limited	
McKechnie Pension Trust (Alcester) Limited	
McKechnie Pension Trust Limited	
McKechnie Plastics Limited	
McKechnie Property Holdings Limited	
McKechnie Specialist Products Limited	
Melrose Management Resources Limited	
Minton Limited	30/01/2006
North Bridge Limited	
Paragon China Limited	30/01/2006
Rhodes and Watson Limited	30/01/2006
Ridgway Potteries Limited	

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Name

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Company Name	Resignation
Royal Albert Limited	30/01/2006
Royal Doulton (UK) Limited	27/01/2006
Royal Doulton Crystal Limited	30/01/2006
Royal Doulton Limited	27/01/2006
Shelley China Limited	30/01/2006
Swinbertons Limited	30/01/2006
The British American Glass Company Limited	30/01/2006
The Trustee of the Doulton Incentive Share Plan	30/01/2006
Webb Corbett Limited	30/01/2006