

BLUEPRINT

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288a

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

02885614

Company Name in full

Johnson Matthey (CM) Limited

Appointment
formNotes on completion
appear on next page.

Appointment as director

NAME * Style / Title

Forename(s)

Surname

Previous
forename(s)Usual residential
address

Post town

County / Region

† Nationality

† Other directorships
(additional space next page)

| Day | Month | Year | † Date of Birth | Day | Month | Year |
|-----|-------|------|-----------------|-----|-------|------|
| 0 | 7 | 0 | 9 | 2 | 0 | 0 |
| 9 | | | | 5 | 1 | 9 |
| | | | | 6 | | 4 |

X

as secretary

Please mark the appropriate box. If appointment is
as a director and secretary mark both boxes.

* Honours etc

Robert James

MacLeod

Previous
surname(s)

Norther Farm, Guildford Road

Cranleigh

Postcode GU6 8LT

Surrey

Country United Kingdom

British

† Business
occupation Company Director

See attached schedule

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

Consent signature

RS MacLeod

Date 07/09/2009

A director, secretary etc must sign the form below.

Signed

SR

Date 07/09/2009

(**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.

Deputy Company Secretary, Johnson Matthey plc, 40-42

Hatton Garden, London, EC1N 8EE

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

TUESDAY



P52U9D3F

PC3

08/09/2009

1244

COMPANIES HOUSE

Company Number

02885614

† 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.

BLUEPRINT

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List of other directorships Schedule to form 288a

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

02885614

Company Name in full

Johnson Matthey (CM) Limited

Name

Robert James MacLeod

| Company Name | Resignation |
|--|-------------|
| Aggreko plc | |
| Aktins MSL Engineering Limited | 19/06/2009 |
| Allowplus Limited | 14/09/2004 |
| Associated Employers Limited | 20/07/2007 |
| Atkins (US) | 19/06/2009 |
| Atkins ABG Limited | 19/06/2009 |
| Atkins Advantage Business Solutions Limited | 19/06/2009 |
| Atkins Advantage System Solutions Limited | 19/06/2009 |
| Atkins Advantage Technical Consulting Limited | 19/06/2009 |
| Atkins Bennett (Holdings) Limited | 19/06/2009 |
| Atkins Bennett Limited | 19/06/2009 |
| Atkins Beta Limited | 19/06/2009 |
| Atkins Boreas Consultants Limited | 19/06/2009 |
| Atkins Consultants Limited | 19/06/2009 |
| Atkins Facilities Management Limited | 19/06/2009 |
| Atkins Gamma Limited | 19/06/2009 |
| Atkins Intelligent Space Partnership Limited | 19/06/2009 |
| Atkins Investments Limited | 19/06/2009 |
| Atkins Limited | 19/06/2009 |
| Atkins Mantix EBT Limited | 19/06/2009 |
| Atkins Mantix Group Limited | 19/06/2009 |
| Atkins Mantix Limited | 19/06/2009 |
| Atkins Metro Limited | 19/06/2009 |
| Atkins Planning and Management Consultants Limited | 19/06/2009 |
| Atkins Rail Limited | 19/06/2009 |
| Atmos Limited | 19/06/2009 |
| Baker Harris Saunders Financial Services Limited | 14/09/2004 |
| Baker Harris Saunders Group Limited | 20/07/2007 |
| Broomco (985) Limited | 19/06/2009 |
| Carnelian Limited | 19/06/2009 |

List of other directorships Schedule to form 288a

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CHFP010

Company Number

02885614

Company Name in full

Johnson Matthey (CM) Limited

Name

Robert James MacLeod

| Company Name | Resignation |
|--|-------------|
| Collier Madge Limite | 14/09/2004 |
| Confab Limited | 19/06/2009 |
| Connell Wilson Limited | 20/07/2007 |
| DGI Group Limited | 19/06/2009 |
| DGI International Limited | 19/06/2009 |
| Eadon Lockwood & Riddle Limited | 14/09/2004 |
| Faithful+Gould (Holdings) Limited | 19/06/2009 |
| Faithful+Gould Limited | 19/06/2009 |
| Hallam & Brackett Limited | 14/09/2004 |
| Hanscomb (Russia) Limited | 19/06/2009 |
| Hanscomb (UK) Limited | 19/06/2009 |
| Hanscomb Europe Limited | 19/06/2009 |
| Herring Baker Harris East Anglia Ltd | 20/07/2007 |
| Herring Baker Harris Europe Limited | 20/07/2007 |
| Herring Baker Harris Nominees Limited | 20/07/2007 |
| Holland Mitchell Limited | 20/07/2007 |
| Kins Developments Limited | 19/06/2009 |
| Kins Holdings Limited | 19/06/2009 |
| Lambert Smith Hampton (City) Limited | 20/07/2007 |
| Lambert Smith Hampton Group (Overseas) Limited | 20/07/2007 |
| Lambert Smith Hampton Group Limited | 20/07/2007 |
| Lambert Smith Hampton Limited | 20/07/2007 |
| London Group Projects Limited | 19/06/2009 |
| LSH Property Solutions Limited | 14/09/2004 |
| Milhench Crothers Limited | 14/09/2004 |
| Neale & Alldridge Limited | 14/09/2004 |
| Network Train Engineering Services Limited | 19/06/2009 |
| Opal Engineering Limited | 19/06/2009 |
| Parfab Limited | 19/06/2009 |
| Phillips Brown Limited | 20/07/2007 |

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Name

Robert James MacLeod

| Company Name | Resignation |
|---|-------------|
| Poolman Harlow Limited | 20/07/2007 |
| Robinson Property Services Limited | 14/09/2004 |
| Shearer & Harris Limited | 14/09/2004 |
| Silk and Frazier Limited | 19/06/2009 |
| TA Group Limited | 19/06/2009 |
| Ventron Technology Limited | 19/06/2009 |
| Wootton Jeffreys Consultants Limited | 19/06/2009 |
| WS Atkins (No.3 Trustees) Limited | 19/06/2009 |
| WS Atkins (Services) Limited | 19/06/2009 |
| WS Atkins (Trustees) Limited | 19/06/2009 |
| WS Atkins (UK Holdings) Limited | 19/06/2009 |
| WS Atkins Architects Limited | 19/06/2009 |
| WS Atkins Cedac Limited | 19/06/2009 |
| WS Atkins Consultants Limited | 15/02/2005 |
| WS Atkins Employment Services Limited | 19/06/2009 |
| WS Atkins Facilities Management | 15/02/2005 |
| WS Atkins International Limited | 19/06/2009 |
| WS Atkins Investments Limited | 06/09/2005 |
| WS Atkins Planning & Management Consultants Limited | 15/02/2005 |
| WS Atkins plc | 19/06/2009 |
| WS Atkins Powertrack Limited | 19/06/2009 |
| WS Atkins Property Services Limited | 19/06/2009 |
| WS Atkins Rail Limited | 15/02/2005 |
| Young & Butt Limited | 20/07/2007 |