



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 2919362

Company Name in full Cookson Overseas Investments Limited



* F288AD40 *

Date of appointment Day 16 Month 08 Year 99 †Date of Birth Day Month Year

Appointment form

Appointment as director ☐

as secretary ☒

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

Notes on completion appear on reverse.

NAME

*Style / Title

*Honours etc

Forename(s) GLEN MICHAEL

Surname MCDONNALL

Previous Forename(s)

Previous Surname(s)

Usual residential address

FLAT 11, 22 PARK CRESCENT, REGENT'S PARK

Post town LONDON

Postcode W1N 3PD

County / Region

Country ENGLAND

†Nationality

†Business occupation

†Other directorships (additional space overleaf)

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

Consent signature

Date 23/8/99

* Voluntary details.

† Directors only.

A director, secretary etc must sign the form below.

Signed

Date 23/8/99

** 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 Companies House should

ELIZABETH BLANCHFIELD, C/O COOKSON GROUP PLC, THE ADELPHI, 1-11 JOHN ADAM STREET,
LONDON, WC2N 6HJ

Tel 0171 766 4500

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



A41 *ATNT5JEL* 128
COMPANIES HOUSE 02/09/99
COMPANIES HOUSE 24/08/99

Form revised March 1995

Company Number

2919362

† 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.