



SECRETARIAT

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))

CHFP029

Company Number 3010066

Company Name in full Shaws of Darwen Limited

**Appointment
form**

Date of appointment Day Month Year 0 1 0 7 2 0 0 1 †Date of Birth Day Month Year 2 9 0 4 1 9 5 8

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

NAME

Notes on completion
appear on reverse.

*Style / Title

MR

*Honours etc

Forename(s)

MICHAEL

Surname

BROWN

Previous
Forename(s)Previous
Surname(s)Usual residential
address

JUNCTION HOUSE, 264 EFFLINCH LANE, BARTON UNDER NEEDWOOD

Post town

BURTON ON TRENT

Postcode

DE13 8DF

County / Region

STAFFORDSHIRE

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

COMPANY DIRECTOR

†Other directorships
(additional space overleaf)

SEE CONTINUATION PAGE

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

Consent signature

Michael J Brown

Date

02/01/02

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

Aidan Clince

Date

7/1/02

(** 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.

AIDAN CLINCE, QUALCERAM SHIRES PLC, SOUTH QUAY, ARKLOW, CO. WICKLOW

Tel 00-353-402-31288

DX number

DX exchange

When you have completed and signed the form please send it to the
Registrar of Companies at:

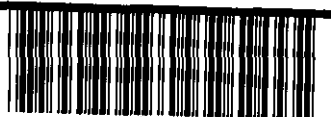
Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff

for companies registered in England and Wales or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh



A28
COMPANIES HOUSE

0148
14/01/02

Company Number 3010066

† Directors only.

† Other directorships

AMERICAN STANDARD PLUMBING (UK) EXECUTIVE PENSION TRUSTEES LIMITED
(19/02/2001)

ARMITAGE SHANKS GROUP PENSION TRUSTEES LIMITED (19/02/2001)

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.

SHIRES LIMITED