



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 3944037

Company Name in full DMWSL 299 Limited

Appointment form

Date of appointment Day Month Year
1 9 0 6 2 0 0 0

† Date of Birth Day Month Year
1 9 0 9 1 9 4 6

Appointment as director

X

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

MR

*Honours etc

Forename(s)

IAN BANNOCHIE

Surname

MCKINNON

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

219 INNER PROMENADE

Post town

LYTHAM ST. ANNES

Postcode

FY8 1EA

County / Region

LANCASHIRE

Country

ENGLAND

† Nationality

BRITISH

† Business occupation

DIRECTOR

† Other directorships
(additional space overleaf)

SEE CONTINUATION PAGE

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

Consent signature

Date

19/6/00

* Voluntary details.
† Directors only.
** Delete as appropriate

A director / secretary etc must sign the form below.

Signed

Director, DM Company Services Ltd

Date

19/6/00

(** 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.

LINDA FRANCES SEDDON, BRITISH ALUMINIUM LIMITED, THE VICTORIA, HARBOUR CITY, SALFORD

QUAYS, MANCHESTER, M5 2SP

Tel 0161 911 8840

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



A26
COMPANIES HOUSE

0138
20/06/00

Form revised July 1998

Company Number 3944037

† Directors only. † Other directorships

BA PRODUCTS LIMITED

BACO CONSUMER PRODUCTS LIMITED

BRITISH ALUMINIUM LIMITED

DMWS121 LIMITED

FISSURESPLIT LIMITED

H.D. PLASTICS LIMITED

INDEXCOUNT LIMITED

LUXFER GAS CYLINDERS LIMITED

LUXFER GROUP LIMITED

LUXFER HOLDINGS PLC

LUXFER OVERSEAS HOLDINGS LIMITED

MAGNESIUM ELEKTRON LIMITED

WESTCOURT INDUSTRIES LIMITED

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.