

## 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

3984537

Company Name in full

McKechnie Engineered Plastics Limited

Appointment  
formNotes on completion  
appear on next page.

Appointment as director

Date of  
appointmentDay Month Year  
2 0 0 7 2 0 0 5Day Month Year  
2 6 1 0 1 9 6 7† Date of  
Birth☒

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)

Geoffrey Peter

Surname

Martin

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

Limone House, 20 Castleford Drive

Post town

Prestbury

Postcode

SK10 4BG

County / Region

Cheshire

Country

† Nationality

British

† Business  
occupation

Director

† Other directorships  
(additional space next page)

See attached schedule

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

Consent signature

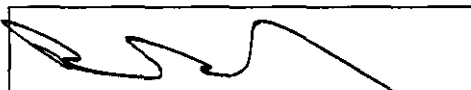
C. Martin

Date

06 SEP 2005

A director, secretary etc must sign the form below.

Signed



Date

06 SEP 2005

(\*\*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  
for companies registered in England and Wales

DX 33050 Cardiff



**Company Number**

3984537

† 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.

CHFP010

Company Number

3984537

Company Name in full

McKechnie Engineered Plastics Limited

Name

Geoffrey Peter Martin

Company Name	Resignation
A.B.C. Company Limited	
Aero Quality Sales Limited	
Albion Hardware	
Allied English Potteries Limited	01/07/2005
Anson Plastics Limited	
Arden Farnham Locks Limited	
B. E. L. Products (International) Limited	
B. E. L. Products Limited	
Bleak Hill Co Limited	01/07/2005
BlueAzure Limited	
Brandhill Limited	
British American Glass Company Limited	01/07/2005
CGL Realisations Limited	13/07/2001
Cristalleries du Val-Saint-Lambert (London) Limited	01/07/2005
D.I.Y. Enterprises Limited	
Delson & Co Limited	
Diltech Limited	
Douglas Kane Limited	
Doulton & Co Limited	01/07/2005
Doulton and Company 2000 Limited	01/07/2005
Doulton Fine China Limited	01/07/2005
Doulton Hotel Supplies Limited	01/07/2005
Doulton Pension Trust Limited	19/11/2002
Doulton Pension Trust Limited	01/07/2005
Doulton Rooms Limited	01/07/2005
Dynacast (AH1) Limited	
Dynacast (AH2) Limited	
Dynacast (Northampton) Limited	
Dynacast (UK) Limited	
Dynacast Canada UK Limited	

# List of other directorships Schedule to form 288a

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Company Number

3984537

Company Name in full

McKechnie Engineered Plastics Limited

Name

Geoffrey Peter Martin

Company Name	Resignation
Dynacast Holdings Limited	
Dynacast International Limited	
Dynacast Investments Limited	
Dynacast Pension Trustee Limited	
Dynamag Limited	
Dzus Fastener Europe Limited	
Dzus International Limited	
Dzus Warrior Leisure Limited	
Goss China Company Limited	01/07/2005
Harrison of Birmingham Limited	
Hi-Profile Manufacturing Limited	
Holland Studio Craft Limited	01/07/2005
Homelux Products Limited	
Hotex (London) Limited	
Hotex Limited	
IFELM Limited	
J. Plichta Limited	01/07/2005
John Beswick Limited	01/07/2005
John Burnett Manufacturing Company Limited	
Jumbocircuits Limited	
Just Fasteners Limited	
Lawleys Limited	01/07/2005
Leighswood Burton Limited	
Leighswood Christchurch Limited	
Leighswood Consumer Limited	
Leighswood Electrical Limited	
Leighswood Lincoln Limited	
Leighswood Nantwich Limited	
Leighswood Trustee Company Limited	
Linread Limited	

# List of other directorships Schedule to form 288a

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CHFP010

**Company Number**

3984537

**Company Name in full**

McKechnie Engineered Plastics Limited

**Name**

Geoffrey Peter Martin

Company Name	Resignation
Lyonsdown Investment Company Limited	
M W Circuits Limited	
Magflo Limited	
McKechnie (Europe)	
McKechnie Aerospace (UK) Limited	
McKechnie Aerospace Holdings Limited	
McKechnie Components Limited	
McKechnie Pension Trust Limited	
Melrose plc	
Minton Limited	01/07/2005
Paragon China Limited	01/07/2005
Rhodes and Watson Limited	01/07/2005
Ridgway Potteries Limited	01/07/2005
Royal Albert Limited	01/07/2005
Royal Doulton (UK) Limited	19/11/2002
Royal Doulton (UK) Limited	01/07/2005
Royal Doulton Crystal Limited	01/07/2005
Royal Doulton Overseas Holdings Limited	19/11/2002
Royal Doulton Overseas Holdings Limited	01/07/2005
Royal Doulton plc	19/11/2002
Royal Doulton plc	01/07/2005
Shelley China Limited	01/07/2005
Swinnertons Limited	01/07/2005
The Trustee of the Doulton Incentive Share Plan Limited	19/11/2002
The Trustee of the Doulton Incentive Share Plan Limited	01/07/2005
Webb Corbett Limited	01/07/2005