

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

5419497

Company Name in full

Melrose UK 1 Limited

Appointment
formNotes on completion
appear on next page.

Appointment as director

Date of
appointment

| Day | Month | Year |
|-----|-------|---------|
| 0 1 | 1 1 | 2 0 0 6 |

† Date of
Birth

| Day | Month | Year |
|-----|-------|---------|
| 0 4 | 0 8 | 1 9 7 0 |

☒

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)

Garry Elliot

Surname

Barnes

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

10 Belvedere Gardens, Tettenhall

Post town

Wolverhampton

Postcode

WV6 9QL

County / Region

Country

† Nationality

British

† Business
occupation

Accountant

† Other directorships
(additional space next page)

See attached schedule

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

Consent signature

Date

24 NOV 2006

* Voluntary details.

† Directors only.

** Please delete as appropriate

A director, secretary etc must sign the form below.

Signed

Date

24 NOV 2006

(**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

or

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

for companies registered in Scotland

DX 235 Edinburgh

A45
COMPANIES HOUSE
29/11/2006

Company Number

5419497

† 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

5419497

Company Name in full

Melrose UK 1 Limited

Name

Garry Elliot Barnes

| Company Name | Resignation |
|---|-------------|
| A.B.C. Company Limited | |
| Aero Quality Sales Limited | |
| Albion Hardware | |
| Allied English Potteries Limited | 30/01/2006 |
| Anson Plastics Limited | |
| Arden Farnham Locks Limited | |
| Bleak Hill Co. Limited | 30/01/2006 |
| BlueAzure Limited | |
| Brandhill Limited | |
| Cristalleries du Val-Saint-Lambert (London) Limited | 30/01/2006 |
| Delson & Co Limited | |
| Doulton & Co Limited | 30/01/2006 |
| Doulton and Company 2000 Limited | 30/01/2006 |
| Doulton Fine China Limited | 30/01/2006 |
| Doulton Hotel Supplies Limited | 30/01/2006 |
| Doulton Pension Trust Limited | 15/02/2006 |
| Doulton Rooms Limited | 30/01/2006 |
| Dynacast (Northampton) Limited | |
| Dynacast Canada UK Limited | |
| Dynacast Pension Trustee Limited | |
| Dzus Fastener Europe Limited | |
| Dzus International Limited | |
| Eachairn Arthur Street Limited | |
| Eachairn Directors No 2 Limited | |
| Eachairn Directors No. 1 Limited | |
| Eachairn Secretaries Limited | |
| Eachairn Willenhall PLC | |
| Goss China Company Limited | 30/01/2006 |
| Hi-Profile Manufacturing Limited | |
| Holland Studio Craft Limited | 30/01/2006 |

List of other directorships Schedule to form 288a

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Company Name in full

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Name

Garry Elliot Barnes

| Company Name | Resignation |
|--|-------------|
| J. Plichta Limited | 30/01/2006 |
| John Beswick Limited | 30/01/2006 |
| Jumbocircuits Limited | |
| Just Fasteners Limited | |
| Lawleys Limited | 30/01/2006 |
| Leighswood Consumer Limited | |
| Linread Limited | |
| Lyonsdown Investment Company Limited | |
| M W Circuits Limited | |
| McKechnie Aerospace (UK) Limited | |
| McKechnie Aerospace Holdings Limited | |
| McKechnie Components Limited | |
| McKechnie Engineered Plastics Limited | |
| McKechnie Engineering (Reading) Limited | |
| McKechnie EP Holdings Limited | |
| McKechnie Holdings (UK) Limited | |
| McKechnie Investment Holdings | |
| McKechnie Investments (USA) Limited | |
| McKechnie Investments SARL | |
| McKechnie Ireland (Investments) Limited | |
| McKechnie Limited | |
| McKechnie Management Services Limited | |
| McKechnie Metals Limited | |
| McKechnie Overseas Limited | |
| McKechnie Pension Trust (Alcester) Limited | |
| McKechnie Pension Trust Limited | |
| McKechnie Plastics Limited | |
| McKechnie Property Holdings Limited | |
| McKechnie Specialist Products Limited | |
| Minton Limited | 30/01/2006 |

List of other directorships Schedule to form 288a

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Name

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| Company Name | Resignation |
|---|-------------|
| North Bridge Limited | |
| Paragon China Limited | 30/01/2006 |
| Phoenix (McKechie) Travel Limited | |
| Plastic Engineers (Cwmbran) Limited | |
| Plastic Engineers (Holdings) Limited | |
| Plastic Engineers (Neath) Limited | |
| Plastic Engineers (Scotland) Limited | |
| Plastic Engineers (Technology) Limited | |
| Plastic Engineers Limited | |
| Plastiglide Products Limited | |
| Polyspec Limited | |
| PSM Fasteners plc | |
| PSM International Limited | |
| Rhodes and Watson Limited | 30/01/2006 |
| Ridgway Potteries Limited | 09/03/2006 |
| Rothley Brass Limited | |
| Royal Albert Limited | 30/01/2006 |
| Royal Doulton (UK) Limited | 27/01/2006 |
| Royal Doulton Crystal Limited | 30/01/2006 |
| Royal Doulton Limited | 27/01/2006 |
| Savage Export Limited | |
| Savage Limited | |
| Savage Property Holdings Limited | |
| Savage Trading Limited | |
| Shelley China Limited | 30/01/2006 |
| Swinbertons Limited | 30/01/2006 |
| Technical Airborne Components Limited | |
| The British American Glass Company Limited | 30/01/2006 |
| The Strongbeam Company Limited | |
| The Trustee of the Doulton Incentive Share Plan | 30/01/2006 |

***Please complete in typescript,
or in bold black capitals.***

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Name

Garry Elliot Barnes

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