



COMPANIES HOUSE

# 288a

Please complete in typescript,  
or in bold black capitals.

## Appointment of director or secretary

Company Number

15262

Company Name in full

McCORMICK (UK) plc



\*F288A018\*

Date of appointment	Day	Month	Year	†Date of Birth	Day	Month	Year
	15	01	96		06	12	46

### Appointment form

Appointment as director

☒

as secretary

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

NAME

\*Style / Title

\*Honours etc

Notes on completion appear on reverse.

Forename(s)

JOHN CHARLES

Surname

MOLAN

Previous Forename(s)

Previous Surname(s)

Usual residential address

4350 Lighthouse Drive

Post town

Racine

Postcode

53402

County / Region

Wisconsin

Country

USA

†Nationality

British

†Business occupation

Director

†Other directorships (additional space overleaf)

Please see over

Consent signature

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

\* Voluntary details.  
† Directors only.

Date

1.2.96

A director, secretary etc must sign the form below.

Signed

Date

13.3.96

\*\* 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 the person Companies House should contact if there is any query.

C J Mann McCormick (UK) plc

Sword House, Totteridge Road, High Wycombe

Bucks HP13 6DP Tel 01494 442446

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



SCT \*SHJ55JY6\* 682  
COMPANIES HOUSE 18/03/96

Form revised March 1996

**Company Number**

15262

† Directors only.

† Other directorships

Noel Holdings Limited

L Noel & Sons Limited

For previous Directorships, please see attached

#### 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 preceded 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.

DIRECTORSHIPS: J C MOLAN

1988 to 1993

COMPANY	DATE APPOINTED	DATE RETIRED
Johnson Wax Limited	04.01.88	30.09.93
Johnson Wax Pension Trustee Co Ltd	31.07.88	30.09.93
Johnson Wax (Ireland) Limited	21.08.86	30.09.93
J Goddard & Sons Limited	08.01.88	30.09.93
Brillo Mfg Co GB Ltd	18.02.88	30.09.93
Brillo Sales Co Ireland Ltd	18.02.88	30.09.93
Brillo Mfg Co Ireland Ltd	18.02.88	30.09.93
Chemical Methods (Europe) Ltd	21.08.86	30.09.93