

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))**

U

**Company Number**

138807

**Company Name in full**

Barrhead Sanitary Ware plc



SCT \*SX019XS0\* 240  
COMPANIES HOUSE 29/07/97

Date of appointment Day Month Year 26 6 97 †Date of Birth Day Month Year 07 10 61

**Appointment form**

Notes on completion  
appear on reverse.

Appointment as director

as secretary

X

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

**NAME** \*Style / Title

Mr

\*Honours etc

Forename(s)

Alan Philip

Surname

Hardman

Previous  
Forename(s)

Previous  
Surname(s)

**Usual residential  
address**

156 Vicars Hall Lane

Post town

Salford

Postcode

County / Region

Country

England

†Nationality

†Business occupation

Company Secretary

†Other directorships  
(additional space overleaf)

**Consent signature**

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

Date

18/7/97

\* Voluntary details.  
† Directors only.

**A director, secretary etc must sign the form below.**

**Signed**

Wright Johnston & Mackenzie

Date

21/7/97

\*\* 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.

Wright Johnston & Mackenzie  
12 St Vincent Place

Glasgow G1 2EQ Tel 0141 248 3434

DX number 129 DX exchange Glasgow

Companies House receipt date barcode

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**

**Company Number**

† 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 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.