



COMPANIES HOUSE

Please complete in typescript,
or in bold black capitals.

288a

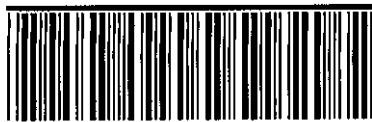
APPOINTMENT of director or secretary
(NOT for resignation (use Form 288b) or change
of particulars (use Form 288c))

Company Number

138807

Company Name in full

Barrhead Sanitary Ware Limited

SCT *SZDI00AW* 243
COMPANIES HOUSE 14/10/97

Date of appointment	Day	Month	Year	†Date of Birth	Day	Month	Year
	09	10	97		24	02	49

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

Mr

*Honours etc

Notes on completion
appear on reverse.

Forename(s)

Andrew Dunlop

Surname

Plenderleith

Previous
Forename(s)Previous
Surname(s)Usual residential
address

7 Stoneyhill Terrace

Post town

Musselburgh

Postcode

EH21 6SG

County / Region

East Lothian

Country

Scotland

†Nationality

British

†Business occupation

Sales Director

†Other directorships
(additional space overleaf)

Carrickbeach Limited

Consent signature

Date

9/10/97

* Voluntary details.
† Directors only.

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

A director, secretary etc must sign the form below.

Signed

Date

9/10/97.

** 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 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.