



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))

CHFP029

Company Number 1999018

Company Name in full Pilkington Aerospace Limited

Appointment form

Date of appointment Day Month Year
1 2 0 7 2 0 0 0

†Date of Birth Day Month Year
0 7 0 4 1 9 5 1

Appointment as director

X

as secretary

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

Notes on completion
appear on reverse.

NAME

*Style / Title

MR

*Honours etc

Forename(s)

JAMES PATTERSON

Surname

HAWBAKER

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

10152 MEREDITH DRIVE

Post town

HUNTINGTON BEACH

Postcode

92646

County / Region

CALIFORNIA

Country

UNITED STATES

†Nationality

AMERICAN

†Business occupation

AEROSPACE DIRECTOR

†Other directorships
(additional space overleaf)

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

Consent signature

Date

17/7/00

A director, secretary etc must sign the form below.

Signed

Date

31.7.00

(** 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
Companies House should

SHEILA LENNON, PILKINGTON PLC, PRESCOT ROAD, ST HELENS, MERSEYSIDE, WA10 3TT

Tel 01744 692839

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



A20 0218
COMPANIES HOUSE 02/08/00
COMPANIES HOUSE 22/07/00

1999018

† Other directorships

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.

- for names not used since the age of 18 or for at least 20 years

Other directorships.

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

- a parent company which wholly owned the company making the return, or

- another wholly owned subsidiary of the same parent company.

[illegible]