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288a

Please complete in typescript,
or in bold black capitals.

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

Company Number

3484815

Company Name in full

LIBRACORP LIMITED



* F 2 8 8 A F 1 0 *

Date of appointment Day Month Year

10 06 98

Date of Birth Day Month Year

17 12 48

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)

KENNETH JOHN

Surname

GREATBATCH

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

THE CHEVIN, COKES LANE

Post town

LITTLE CHALFONT

Postcode

HP8 4UD

County / Region

BUCKS

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

ACCOUNTANT

†Other directorships
(additional space overleaf)

SEE ATTACHED LIST

Consent signature

Date

10/6/98

* Voluntary details.
† Directors only.

A director, secretary etc must sign the form below.

Signed

Date

10/6/98

**Please delete as appropriate

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.

(** a director / secretary / administrator / administrative receiver / receiver manager / receiver)

Ashurst Morris Crisp

Broadwalk House, 5 Appold Street, LONDON, EC2A 2HA

Tel 0171-638 1111

DX number 639

DX exchange London / City



KLO *K1PFC7QW* 574
COMPANIES HOUSE 07/07/98

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.

Information about K J GREATBATCHFull name KENNETH JOHN GREATBATCH

Date of birth 17/12/48

Place of birth CASTLE BROMWICH, UK

Nationality BRITISH

Occupation CHARTERED ACCOUNTANT

Home Address

The Chevin
Cokes Lane
LITTLE CHALFONT
Buckinghamshire HP8 4UD UK

Work Address

Hayes Road
Cadishead
MANCHESTER M44 5BX

Telephone: 01494 765751

Facsimile: 01494 765751

Telephone: 0161-775-3945
Facsimile: 0161-775-3970

Number Company NameAppointedResignedJob TitleCurrent Appointments in BTP plc

USA011 BTP INTERNATIONAL, INC.
172280 BTP plc

10/06/97

Current

DIRECTOR
Finance DirectorCurrent Appointments in Companies wholly-owned (100%) by BTP

1445695 A.P. CHEMICALS LIMITED
1323267 A.P. LIMITED
229344 AB Vickers Limited
1663183 ALPHA-BETA LIMITED
307855 ALPHA-BETA VICKERS LIMITED
312138 B H / SALA LIMITED
170418 BARROW HEPBURN GROUP PUBLIC LIMITED COMPANY
378546 BARROW HEPBURN INTERNATIONAL LIMITED
439252 BARROW HEPBURN INVESTMENTS LIMITED
830822 BARROW HEPBURN SALA LIMITED
466031 BH LEATHER LIMITED
1907483 BTP (HOLDINGS) LIMITED

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Information about K J GREATBATCH

<u>Number</u>	<u>Company Name</u>	<u>Appointed</u>	<u>Resigned</u>	<u>Job Title</u>
<u>Current Appointments in Companies Wholly-owned (100%) by BTP</u>				
843892	BTP CHEMICALS plc	09/06/97	Current	Director
623655	BTP COMPONENTS LIMITED	09/06/97	Current	Director
BTP510	BTP FRANCE SA	18/07/97	Current	Director
USA001	BTP HOLDING COMPANY	10/06/97	Current	Director / President
67623C	BTP INSURANCE COMPANY LIMITED	27/06/97	Current	Director
83612	BTP POLYMERS LIMITED	09/06/97	Current	Director
963481	BTP STORAGE LIMITED	09/06/97	Current	Director
1058703	BTP TRUSTEES LIMITED	09/06/97	Current	Director
160236	Cadihayes Services (No.3) Plc	09/06/97	Current	Director
USA008	CADIHAYES, INC.	01/07/97	Current	Director
1766271	DUNSTON LIMITED	09/06/97	Current	Director
290241	GRAESSER LABORATORIES LIMITED	09/06/97	Current	Director
1506449	HODGSON CHEMICALS LIMITED	09/06/97	Current	Director
SP001	HODGSON CHEMICALS, S.L.	09/06/97	Current	Director
1695237	HODGSON SPECIALITIES LIMITED	09/06/97	Current	Director
1001	Hodgsons Italia S.r.l.	09/06/97	Current	Director
160098	IN-CAL LIMITED	27/08/97	Current	Director
2478294	INDEPENDENT ADHESIVE DEVELOPMENTS LIMITED	09/06/97	Current	Director
75801	ISINGLASS MANUFACTURERS LIMITED	30/01/98	Current	Director
21278	J A SHERIFFS & COMPANY LIMITED	04/07/97	Current	Director
1059696	James Vickers Limited	09/06/97	Current	Director
704666	JOHN ROSS (CHEMICALS) LIMITED	09/06/97	Current	Director
1080172	LANCASTER SYNTHESIS LIMITED	09/06/97	Current	Director
1520307	LECSAFE LIMITED	09/06/97	Current	Director
USA003	MTM (AMERICAS) INC.	10/06/97	Current	Director / President
1613221	MTM SPECIALIST COATINGS LIMITED	09/06/97	Current	Director
353315	NIPA LABORATORIES LIMITED	09/06/97	Current	Director
05005303	POLYMER COATINGS & ADHESIVES (BTP) PTY LTD	01/11/97	Current	Director
566740	PREMIER LEATHER CURRIERS COMPANY LIMITED	09/06/97	Current	Director
1918922	PROTECTA INTERNATIONAL LIMITED	09/06/97	Current	Director
BTP222	PROTECTA INTERNATIONAL SA	09/06/97	Current	Director
USA005	PROTECTA INTERNATIONAL, INC.	10/06/97	Current	DIRECTOR
03-55616	Sala Equip Aktiebolag (Sala Equip AB)	09/06/97	Current	Director

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Information about K J GREATBATCH

Number Company Name

Current Appointments in Companies Wholly-owned (100%) by BTP

Number	Company Name	Appointed	Resigned	Job Title
03724007	SALA INTERNATIONAL PTY LIMITED	09/06/97	Current	Director
245181	SKY HOOK ENGINEERING LIMITED	09/06/97	Current	Director
886613	T & A SHOE COMPONENTS LIMITED	09/06/97	Current	Director
447806	W S FOSTER & SON LIMITED	09/06/97	Current	Director
1163998	WAFAM EIGHT LIMITED	09/06/97	Current	Director
997079	WAFAM ELEVEN LIMITED	09/06/97	Current	Director
837125	WAFAM FOUR LIMITED	09/06/97	Current	Director
832928	WILLIAM PEARSON LIMITED	09/06/97	Current	Director

Past Appointments in Companies Wholly-owned (100%) by BTP

E1993079	BTP Asia Pte Ltd	25/07/97	02/02/98	Director
EBTP520	LAMBIOTTE SA	18/07/97	02/02/98	Director
E000	MYDRIN A/S	07/07/97	02/02/98	Director
ESA001	Mydrin S.A. (Pty) Limited	16/07/97	02/02/98	Director
E51350	Mydrin Srl	23/07/97	02/02/98	DIRECTOR
EBTP 530	TRL SA	09/06/97	02/02/98	Director

Current Appointments in Companies Partly-owned (51-99%) by BTP

1913785	BNB CHEMICALS LIMITED	09/06/97	Current	Director
BTP550	BTP India Limited	05/09/97	Current	Alt. to Ewart
655946	MTM RESEARCH CHEMICALS LTD	09/06/97	Current	Director

Current Appointments in Associate Companies (up to 50% owned by BTP)

2091315	MARQEM LIMITED	09/06/97	Current	Director
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Other Past Statutory Appointments

Alliance Technical Products Limited	05/10/92	14/01/93	Alternate Director
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Other Past Overseas Appointments

Abel Lemon & Co Pty Limited	21/06/95	30/08/96	
Laporte Australia Pty Limited	21/06/95	30/08/96	
Laporte Construction Chemicals Limited	21/06/95	30/08/96	Director
Laporte Group Australia Limited	12/04/95	30/08/96	

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Information about K J GREATBATCH

<u>Number</u>	<u>Company Name</u>	<u>Appointed</u>	<u>Resigned</u>	<u>Job Title</u>
<u>Other Past Overseas Appointments</u>				
	Neuchatel Pty Limited	21/06/95	30/08/96	
	Plaskem Holdings Pty Limited	29/12/95	30/08/96	
	Plaskem Pty Limited	29/12/95	30/08/96	Director