

288a

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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
16 09 50

Appointment form

NAME *Style / Title

☒ as director
☒ as secretary

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

Notes on completion
appear on reverse.

Forename(s)

CREIGHTON FRANCIS

Surname

TWIGGS

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

LABURNUM COTTAGE, WARRINGTON ROAD, MICKLE TRAFFORD

Post town

CHESTER

Postcode

CH2 4EA

County / Region

CHESHIRE

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

DIRECTOR

†Other directorships
(additional space overleaf)

See attached list

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

* Voluntary details.
† Directors only.

Consent signature

A. J. J. J.

Date

10/6/98

A director, secretary etc must sign the form below.

Signed

Jane

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

Ref: PJC

Tel 0171-638 1111

DX number 639

DX exchange London / City



KLO *K1PFD70X* 575
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 C F TWIGGS

Full name MR CREIGHTON FRANCIS TWIGGS
Decorations or honours FCIS

Date of birth 16/09/50
Place of birth ROTHERTHAM, YORKSHIRE
Nationality BRITISH
Occupation CHARTERED SECRETARY

Comments Employment as Asst Co Sec commenced 1st July 1991
Appointed Secretary on 6th December 1993

Home Address
"LABURNUM COTTAGE"
WARRINGTON ROAD, MICKLE TRAFFORD
CHESTER
CHESHIRE CH2 4EA

Work Address
Hayes Road
Cadishead
MANCHESTER M44 5BX

Telephone: 01244 301340

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

<u>Number</u>	<u>Company Name</u>	<u>Appointed</u>	<u>Resigned</u>	<u>Job Title</u>
<u>Current Appointments in BTP plc</u>				
USA011	BTP INTERNATIONAL, INC.			
172280	BTP plc	15/08/97	Current	SECRETARY
		06/12/93	Current	SECRETARY
<u>Current Appointments in Companies Wholly-owned (100%) by BTP</u>				
1445695	A.P. CHEMICALS LIMITED	06/12/93	Current	Secretary
1323267	A.P. LIMITED	06/12/93	Current	Director
1323267	A.P. LIMITED	06/12/93	Current	Company Secretary
229344	AB Vickers Limited	06/12/93	Current	SECRETARY
1663183	ALPHA-BETA LIMITED	11/04/97	Current	Joint Secretary
307855	ALPHA-BETA VICKERS LIMITED	06/12/93	Current	Secretary
307855	ALPHA-BETA VICKERS LIMITED	06/12/94	Current	Company Secretary
312138	B H / SALA LIMITED	06/12/93	Current	Director

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<u>Current Appointments in Companies Wholly-owned (100%) by BTP</u>				
312138	B H / SALA LIMITED	06/12/93	Current	Secretary
170418	BARROW HEPBURN GROUP PUBLIC LIMITED COMPANY	06/12/93	Current	Secretary
378546	BARROW HEPBURN INTERNATIONAL LIMITED	06/12/93	Current	Secretary
439252	BARROW HEPBURN INVESTMENTS LIMITED	06/12/93	Current	Director
439252	BARROW HEPBURN INVESTMENTS LIMITED	06/12/93	Current	Secretary
830822	BARROW HEPBURN SALA LIMITED	06/12/93	Current	Secretary
466031	BH LEATHER LIMITED	06/12/93	Current	Secretary
1907483	BTP (HOLDINGS) LIMITED	06/12/93	Current	Secretary
843892	BTP CHEMICALS plc	06/12/93	Current	Secretary
469802	BTP COCKER CHEMICALS LIMITED	06/12/93	Current	Jt Secretary
623655	BTP COMPONENTS LIMITED	06/12/93	Current	Secretary
2630145	BTP EMPLOYEE TRUST LIMITED	06/12/93	Current	Director
BTP510	BTP FRANCE SA	28/09/94	Current	Secretary
USA001	BTP HOLDING COMPANY		Current	Alt Dir to KJG
67623C	BTP INSURANCE COMPANY LIMITED	20/07/94	Current	Secretary
83612	BTP POLYMERS LIMITED	06/12/93	Current	Director
83612	BTP POLYMERS LIMITED	28/06/96	Current	Secretary
963481	BTP STORAGE LIMITED	06/12/93	Current	Secretary
1058703	BTP TRUSTEES LIMITED	29/04/92	Current	Joint Secretary
160236	Cadihayes Services (No.3) Plc	18/12/97	Current	Secretary
1766271	DUNSTON LIMITED	06/12/93	Current	Secretary
290241	GRAESSER LABORATORIES LIMITED	06/12/93	Current	Director
290241	GRAESSER LABORATORIES LIMITED	29/03/96	Current	Secretary
1506449	HODGSON CHEMICALS LIMITED	06/12/93	Current	Secretary
1695237	HODGSON SPECIALITIES LIMITED	06/12/93	Current	Secretary
160098	IN-CAL LIMITED	13/09/95	Current	Secretary
2478294	INDEPENDENT ADHESIVE DEVELOPMENTS LIMITED	08/03/96	Current	Secretary
75801	ISINGLASS MANUFACTURERS LIMITED	06/12/93	Current	Secretary
75801	ISINGLASS MANUFACTURERS LIMITED	29/03/96	Current	Director
21278	J A SHERIFFS & COMPANY LIMITED	06/12/93	Current	Secretary
21278	J A SHERIFFS & COMPANY LIMITED	29/03/96	Current	Director
1059696	James Vickers Limited	06/12/93	Current	Secretary
704666	JOHN ROSS (CHEMICALS) LIMITED	06/12/93	Current	Secretary

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<u>Current Appointments in Companies Wholly-owned (100%) by BTP</u>				
1080172	LANCASTER SYNTHESIS LIMITED	06/12/93	Current	Secretary
1520307	LECSAFE LIMITED	06/12/93	Current	Secretary
1613221	MTM SPECIALIST COATINGS LIMITED	06/12/93	Current	Secretary
353315	NIPA LABORATORIES LIMITED	06/12/93	Current	Secretary
USA020	PCR, Inc.	01/04/97	Current	Secretary
USA018	PCR-Puerto Rico. Incorporated	01/04/97	Current	Secretary
566740	PREMIER LEATHER CURRIERS COMPANY LIMITED	06/12/93	Current	Secretary
1918922	PROTECTA INTERNATIONAL LIMITED	06/12/93	Current	Secretary
BTP222	PROTECTA INTERNATIONAL SA	10/02/94	Current	Director
USA005	PROTECTA INTERNATIONAL, INC.		Current	Secretary
561648	R.S. LAWRENCE & CO. (LEATHERS) LIMITED	06/12/93	Current	Secretary
245181	SKY HOOK ENGINEERING LIMITED	06/12/93	Current	Secretary
245181	SKY HOOK ENGINEERING LIMITED	28/06/96	Current	Director
560084	STAMINA COMPONENTS (SYSTON) LIMITED	06/12/93	Current	Joint Secretary
886613	T & A SHOE COMPONENTS LIMITED	06/12/93	Current	Secretary
886613	T & A SHOE COMPONENTS LIMITED	28/06/96	Current	Director
447806	W S FOSTER & SON LIMITED	06/12/93	Current	Secretary
1163998	WAFAM EIGHT LIMITED	06/12/93	Current	Secretary
1163998	WAFAM EIGHT LIMITED	28/06/96	Current	Director
997079	WAFAM ELEVEN LIMITED	06/12/93	Current	Secretary
837125	WAFAM FOUR LIMITED	06/12/93	Current	Secretary
837125	WAFAM FOUR LIMITED	27/09/96	Current	DIRECTOR
832928	WILLIAM PEARSON LIMITED	06/12/93	Current	Secretary
832928	WILLIAM PEARSON LIMITED	29/03/96	Current	Director
<u>Past Appointments in Companies Wholly-owned (100%) by BTP</u>				
S276624	BARFAIR LIMITED	06/12/93	01/07/97	Secretary
S276624	BARFAIR LIMITED	06/12/94	01/07/97	Company Secretary
S1366308	BOYES-LINES ASSOCIATES LIMITED	06/12/93	01/07/97	Secretary
S378128	BRITPACK LIMITED	06/12/93	01/07/97	Secretary
S378128	BRITPACK LIMITED	06/12/94	01/07/97	Company Secretary
S2336265	BROOKROCK LIMITED	06/12/93	09/09/97	Secretary
S1543447	C S LINDSEY LIMITED	06/12/93	01/07/97	Director

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<u>Past Appointments in Companies Wholly-owned (100%) by BTP</u>				
S1543447	C S LINDSEY LIMITED	06/12/93	01/07/97	Secretary
S177422	CADIHAYES SERVICES (NO 1) LIMITED	06/12/93	01/07/97	Secretary
S177422	CADIHAYES SERVICES (NO 1) LIMITED	29/03/96	01/07/97	Director
S27067	CADIHAYES SERVICES (NO 2) LIMITED	06/12/93	01/07/97	Director
S27067	CADIHAYES SERVICES (NO 2) LIMITED	06/12/93	01/07/97	Secretary
S955387	COGTREE LIMITED	06/12/93	09/09/97	Secretary
S955387	COGTREE LIMITED	06/12/94	09/09/97	Company Secretary
S614692	CRESKARY ONE LIMITED	06/12/93	01/07/97	Director
S614692	CRESKARY ONE LIMITED	06/12/93	01/07/97	Secretary
S639841	CRESKARY TWO LIMITED	06/12/93	09/09/97	Director
S639841	CRESKARY TWO LIMITED	06/12/93	09/09/97	Secretary
S1694189	DUFAY OVERSEAS LIMITED	06/12/93	01/07/97	Secretary
S1694189	DUFAY OVERSEAS LIMITED	06/12/94	01/07/97	Company Secretary
S955040	FIBRETEX LIMITED	06/12/93	09/09/97	Secretary
S955040	FIBRETEX LIMITED	06/12/94	09/09/97	Company Secretary
S1951961	GRADEWELL COMPONENTS LIMITED	06/12/93	05/08/97	Secretary
S65204	HALLAMS LIMITED	06/12/93	01/07/97	Secretary
160098	IN-CAL LIMITED	28/09/95	04/06/96	Director
S2331322	LUXVALE LIMITED	06/12/93	01/07/97	Secretary
S1622696	MARCLENSE LIMITED	06/12/93	09/09/97	Secretary
S1666592	MARLBOROUGH SPECIAL PRODUCTS LIMITED	06/12/93	01/07/97	Secretary
S1253031	MIN-WOOL (UK) LIMITED	06/12/93	01/07/97	Secretary
S1253031	MIN-WOOL (UK) LIMITED	06/12/94	01/07/97	Company Secretary
S174878	MORRISON CARPENTER & COMPANY LIMITED	06/12/93	01/07/97	Secretary
S1443958	MTM DESIGN LIMITED	06/12/93	09/09/97	Secretary
S1800508	MTM OPERATIONS LIMITED	06/12/93	09/09/97	Secretary
2334079	MTM PHARMACHEMICALS LIMITED	06/12/93	01/07/97	Secretary
S1410304	MTM PURE ORGANICS LIMITED	06/12/93	26/06/97	Secretary
S1487879	MTM SPECIALITY CHEMICALS LIMITED	06/12/93	01/07/97	Secretary
1918922	PROTECTA INTERNATIONAL LIMITED	06/12/93	09/09/97	Secretary
S2079921	STAKESTOCK LIMITED	06/12/94	28/05/96	Company Secretary
S2079921	STAKESTOCK LIMITED	06/12/93	09/09/97	Director
S153269	T H FULLER & SON LIMITED	06/12/93	09/09/97	Secretary
		06/12/93	01/07/97	Director

16/06/98

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Information about C F TWIGGS

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<u>Past Appointments in Companies Wholly-owned (100%) by BTP</u>				
S153269	T H FULLER & SON LIMITED	06/12/93	01/07/97	Secretary
E2737826	THE WILLIAM CLARKE CURRYING COMPANY LIMITED	06/12/93	10/02/94	Director
EBTP 530	TRL SA	01/01/94	02/02/98	Director
S849276	WAFAM FIVE LIMITED	06/12/93	09/09/97	Secretary
S849276	WAFAM FIVE LIMITED	27/09/96	09/09/97	DIRECTOR
S62980	WAFAM NINE LIMITED	06/12/93	09/09/97	Director
S62980	WAFAM NINE LIMITED	06/12/93	09/09/97	Secretary
S1405309	WAFAM TWO LIMITED	06/12/93	01/07/97	Secretary
S1405309	WAFAM TWO LIMITED	07/01/94	01/07/97	Chartered Secretary
S2216946	WOODNAB (CHEMICALS) COMPANY LIMITED	06/12/93	09/09/97	Secretary
S1354906	WOODNAB LIMITED	06/12/93	09/09/97	Secretary
<u>Current Appointments in Companies Partly-owned (51-99%) by BTP</u>				
1913785	BNB CHEMICALS LIMITED	06/12/93	Current	secretary
655946	MTM RESEARCH CHEMICALS LTD	06/12/93	Current	Secretary
<u>Current Appointments in Associate Companies (up to 50% owned by BTP)</u>				
2091315	MARQEM LIMITED	06/12/93	Current	Secretary