



Companies House  
— for the record —

Please complete in typescript,  
or in bold black capitals.

CHFP000

# 288a

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

Company Number

32965

Company Name in full

AVON RUBBER p.l.c.

Date of  
appointment

Day Month Year  
1 5 05 2001

†Date of  
Birth

Day Month Year  
1 5 04 1957

### 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)

NEIL ANDREW PATRICK

Surname

CARSON

Previous  
Forename(s)

N/A

Previous  
Surname(s)

N/A

Usual residential  
address

42 CAMBRIDGE ROAD

Post town

IMPINGTON

Postcode

CB4 9NU

County / Region

CAMBRIDGE

Country

UK

†Nationality

UK

†Business occupation

DIRECTOR

†Other directorships  
(additional space overleaf)

JOHNSON MATTHEY PLC

Consent signature

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

*[Signature]*

Date

15/5/01

A director, secretary etc must sign the form below.

Signed

*[Signature]*

Date

16/05/01

(\* \*\* 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.

C. L. MARTIN	
COMPANY SECRETARY	
AVON RUBBER p.l.c.	
MANVERS HOUSE	
KINGSTON ROAD	
BRADFORD-ON-AVON	
WILTS. BA15 1AA	
TEL 01225 861150 Tel	
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, CF14 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



A29  
COMPANIES HOUSE

0243  
17/05/01

Company Number

32965

† Directors only.

† Other directorships

PLEASE SEE ATTACHED SHEET

#### 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.

**DIRECTORSHIPS**

**NEIL A P CARSON**

**CURRENT DIRECTORSHIPS**

**Date of appointment**

Johnson Matthey plc

1 August 1999

<b><u>Directorships of JM subsidiaries</u></b>	<b><u>Country</u></b>	<b><u>DOA</u></b>
S.A. Johnson Matthey N.V.	Belgium	13.11.95
Svenska Emissinsteknik AB	Sweden	31.1.97
Johnson Matthey Vehicle Testing & Development, LLC	USA	25.1.99
Johnson Matthey Inc	USA	6.8.99
Johnson Matthey Sdn. Bhd	Malaysia	19.6.98

**DIRECTORSHIPS HELD DURING PAST 5 YEARS**

None