

Please complete in typescript, or in bold black capitals. CHFP000

A18
COMPANIES HOUSE

Form revised July 1998

0456

19/04/02

## 288a

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

Company Number	33221
Company Name in full	PILKINGTON'S TILES LIMITED
Date of appointment  Appointment Appointment as director form  NAME *Style / Title  Notes on completion appear on reverse.  Forename(s)  Surname  Previous Forename(s)  Usual residential	0 1         0 4         2 0 0 2         Birth         1 9 0 4 1 9 5 7           As secretary         Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.           MR         *Honours etc           DAVID ALAN           HULSE           Previous Surname(s)
Post town  County / Region  †Nationality	22 MUIRFIELD DRIVE  MICKLEOVER Postcode DE3 9YA  DERBY Country ENGLAND
†Other directorships (additional space overleaf)  Consent signature  * Voluntary details. † Directors only. **Delete as appropriate  Signed	I consent to act as ** director / secretary of the above named company   Date   2   H D2 .
	A director, secretary etc must sign the form below.  Date 2/4/02  ("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.	MR M J HESKETH, GROUP FINANCE DIRECTOR,  PILKINGTON'S TILES GROUP PLC, PO BOX 4, CLIFTON JUNCTION  MANCHESTER M27 8LP Tel 0161 727 1017  DX number DX exchange  When you have completed and signed the form please send it to the

Companies House, Crown Way, Cardiff, CF14 3UZ

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in England and Wales

for companies registered in Scotland

DX 33050 Cardiff

DX 235 Edinburgh

	Company Number	•
† Directors only.	<sup>†</sup> 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.