

BLUEPRINT

2000

288a

APPOINTMENT of director or secretary

(NOT for resignation (use Form 288b) or
change of particulars (use Form 288c))Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

00033774

Company Name in full

Johnson Matthey plc

Appointment
formNotes on completion
appear on next page.

Appointment as director

Date of
appointment

Day		Month		Year		Day		Month		Year	
2	2	0	6	2	0	0	9	2	0	0	5

† Date of
Birth

X

as secretary

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

NAME * Style / Title

* Honours etc

Forename(s)

Robert James

Surname

MacLeod

Previous
forename(s)Previous
surname(s)Usual residential
address

Norther Farm, Guildford Road

Post town

Cranleigh

Postcode

GU6 8LT

County / Region

Surrey

Country

United Kingdom

† Nationality

British

† Business
occupation

Company Director

† Other directorships
(additional space next page)

See attached schedule

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

Consent signature

R J MacLeod

Date

25 June 2009

A director, secretary etc must sign the form below.

Signed

S. J. MacLeod

Date

29 June 2009

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

Assistant Company Secretary, Johnson Matthey plc,

40-42 Hatton Garden, London, EC1N 8EE

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

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.

A07PTB5F

30/06/2009

COMPANIES HOUSE

133

A58

TUESDAY

Company Number

00033774

† 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.

List of other directorships Schedule to form 288a

Please complete in typescript,
or in bold black capitals.

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Company Number

00033774

Company Name in full

Johnson Matthey plc

Name

Robert James MacLeod

Company Name	Resignation
Aggreko plc	
Aktins MSL Engineering Limited	19/06/2009
Allowplus Limited	14/09/2004
AMS Maintenance Services Limited	31/08/2004
Anthony Brown Stewart Limited	31/08/2004
Associated Employers Limited	20/07/2007
Atkins (Services) Limited	22/06/2004
Atkins (US)	19/06/2009
Atkins ABG Limited	19/06/2009
Atkins Advantage Business Solutions Limited	19/06/2009
Atkins Advantage System Solutions Limited	19/06/2009
Atkins Advantage Technical Consulting Limited	19/06/2009
Atkins Alpha Limited	22/06/2004
Atkins Bennett (Holdings) Limited	19/06/2009
Atkins Bennett Limited	19/06/2009
Atkins Beta Limited	19/06/2009
Atkins Boreas Consultants Limited	19/06/2009
Atkins Consultants Limited	19/06/2009
Atkins Facilities Management Limited	19/06/2009
Atkins Gamma Limited	19/06/2009
Atkins Global Limited	03/08/2004
Atkins Intelligent Space Partnership Limited	19/06/2009
Atkins Investments Limited	19/06/2009
Atkins Limited	19/06/2009
Atkins Mantix EBT Limited	19/06/2009
Atkins Mantix Group Limited	19/06/2009
Atkins Mantix Limited	19/06/2009
Atkins Metro Limited	19/06/2009
Atkins Planning and Management Consultants Limited	19/06/2009
Atkins Property Services Limited	22/06/2004

List of other directorships Schedule to form 288a

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Johnson Matthey plc

Name

Robert James MacLeod

Company Name	Resignation
Atkins Rail Limited	19/06/2009
Atmos Limited	19/06/2009
Bailey Posner Hood Limited	31/08/2004
Baker Harris Saunders Financial Services Limited	14/09/2004
Baker Harris Saunders Group Limited	20/07/2007
Broomco (985) Limited	19/06/2009
Carnelian Limited	19/06/2009
Collier Madge Limite	14/09/2004
Confab Limited	19/06/2009
Connell Wilson Limited	20/07/2007
DGI Group Limited	19/06/2009
DGI International Limited	19/06/2009
Eadon Lockwood & Riddle Limited	14/09/2004
Faithful & Gould (Services) Limited	22/06/2004
Faithful+Gould (Holdings) Limited	19/06/2009
Faithful+Gould Limited	19/06/2009
Firstwin Limited	22/06/2004
Hallam & Brackett Limited	14/09/2004
Hanscomb (Russia) Limited	19/06/2009
Hanscomb (UK) Limited	19/06/2009
Hanscomb Europe Limited	19/06/2009
Herring Baker Harris East Anglia Ltd	20/07/2007
Herring Baker Harris Europe Limited	20/07/2007
Herring Baker Harris Nominees Limited	20/07/2007
Holland Mitchell Limited	20/07/2007
Kins Developments Limited	19/06/2009
Kins Holdings Limited	19/06/2009
Lambert Smith Hampton (City) Limited	20/07/2007
Lambert Smith Hampton Group (Overseas) Limited	20/07/2007
Lambert Smith Hampton Group Limited	20/07/2007

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Name

Robert James MacLeod

Company Name	Resignation
Lambert Smith Hampton Limited	20/07/2007
London Group Projects Limited	19/06/2009
LSH Property Solutions Limited	14/09/2004
Milhinch Crothers Limited	14/09/2004
Neale & Alldridge Limited	14/09/2004
Network Train Engineering Services Limited	19/06/2009
Opal Engineering Limited	19/06/2009
Parfab Limited	19/06/2009
Phillips Brown Limited	20/07/2007
Poolman Harlow Limited	20/07/2007
Robinson Property Services Limited	14/09/2004
Shearer & Harris Limited	14/09/2004
Silk & Frazier Services	22/06/2004
Silk and Frazier Limited	19/06/2009
Surrey Smartbus Limited	03/08/2004
TA Group Limited	19/06/2009
Ventron Technology Limited	19/06/2009
Wootton Jeffreys Consultants Limited	19/06/2009
WS Atkins & Partners	03/08/2004
WS Atkins (No.3 Trustees) Limited	19/06/2009
WS Atkins (Services) Limited	19/06/2009
WS Atkins (Trustees) Limited	19/06/2009
WS Atkins (UK Holdings) Limited	19/06/2009
WS Atkins Architects Limited	19/06/2009
WS Atkins Cedac Limited	19/06/2009
WS Atkins Consultants Limited	15/02/2005
WS Atkins Employment Services Limited	19/06/2009
WS Atkins Facilities Management	15/02/2005
WS Atkins International Limited	19/06/2009
WS Atkins Investments Limited	06/09/2005

**List of other directorships
Schedule to form 288a**

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

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Johnson Matthey plc

Name

Robert James MacLeod

Company Name	Resignation
WS Atkins Planning & Management Consultants Limited	15/02/2005
WS Atkins Planning Consultants	03/08/2004
WS Atkins plc	19/06/2009
WS Atkins Powertrack Limited	19/06/2009
WS Atkins Property Services Limited	19/06/2009
WS Atkins Rail Limited	15/02/2005
WS Atkins Staff and Professional Services Limited	31/08/2004
Young & Butt Limited	20/07/2007