



SECRETARIAT

Please complete in typescript,
or in bold black capitals

288a

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

CHFP029

Company Number 00033840

Company Name in full Howdon Limited

Appointment form

Date of appointment
Day Month Year
2 0 1 1 2 0 0 1

†Date of Birth
Day Month Year
2 7 0 5 1 9 5 1

Appointment as director

X

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) RICHARD MARTIN HILARY

Surname MALTHOUSE

Previous
Forename(s)Previous
Surname(s)Usual residential
address WESTBURY, STATION ROAD

Post town BENTLEY

Postcode GU10 5JY

County / Region HAMPSHIRE

Country ENGLAND

†Nationality BRITISH

†Business occupation CHARTERED
SECRETARY†Other directorships
(additional space overleaf)I consent to act as ** director / ~~secretary~~ of the above named company

Consent signature

Date 21/11/01

* Voluntary details.
† Directors only.
** Delete as appropriate

A director, secretary etc must sign the form below.

Signed

Rachel S. Fell

Date 21/11/01

(** 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.

RACHEL FELL, COOKSON GROUP PLC, THE ADELPHI, 1-11 JOHN ADAM STREET, LONDON, WC2N 6HJ

Tel 020 7766 4500

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

A48
COMPANIES HOUSE0504
28/11/01

00033840

† Other directorships

[illegible]

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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.

- for names not used since the age of 18 or for at least 20 years

Other directorships.

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.