



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

40900

Company Name in full

SHARPE & FISHER (BUILDING
SUPPLIES) LIMITED

Date of
appointment

Day Month Year
23 12 1999

†Date of
Birth

Day Month Year
03 10 1945

Appointment form

Appointment 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.

NAME

*Style / Title

MR

*Honours etc

Forename(s)

FRANCIS JOHN

Surname

MCKAY

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

KINGS HILL HOUSE, RIDGEMOUNT ROAD

Post town

SUNNINGDALE

Postcode

SL5 9RS

County / Region

BERKSHIRE

Country

†Nationality

BRITISH

†Business occupation

DIRECTOR

†Other directorships
(additional space overleaf)

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

Consent signature

[Signature]

Date

23/12/99

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

[Signature]

Date

23/12/99

(**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



Th

A15
COMPANIES HOUSE
COMPANIES HOUSE

0827
08/01/00
0125
24/12/99

THE SECRETARY
TRAVIS PERKINS PLC
LODGE WAY HOUSE
LODGE WAY
HARLESTONE ROAD
NORTHAMPTON NN5 7UG

X number

DX exchange

21604

752424

When you have completed and signed the form please send it to the
gistrar 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

Company Number

† Directors only.

† Other directorships

See attached

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.

SHARPE & FISHER (BUILDING SUPPLIES) LIMITED

FRANCIS JOHN MCKAY

Blue Circle Industries plc
Blue Circle Home Products Ltd
Blue Circle Heating Ltd
Blue Circle Home Products International Ltd
Blue Circle Pensions Trustees Ltd
Highwing Limited

Luxfer Group Ltd (*external non-exec directorship*)
Luxfer Holdings PLC