

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

58357

Company Name in full

ROYAL DOULTON (UK) LIMITED

Appointment form

Notes on completion
appear on next page

Appointment as director

☒

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)

MARK

Surname

DOWNIE

Previous
forename(s)

Previous
surname(s)

Usual residential
address

17 BASSETT CLOSE, CHEADLE

Post town

Postcode ST10 1UU

County / Region

STAFFORDSHIRE

Country

† Nationality

BRITISH

† Business
occupation

Company Secretary

† Other directorships
(additional space next page)

None

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

Consent signature

M Downie

Date

20/3/08

A director, secretary etc must sign the form below.

Signed

D J Bates

Date

20/3/08

(** 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

D J BATES, ROYAL DOULTON, Barlaston, STOKE-ON-TRENT,

ST12 9ES

Tel Tel 01782 404004
Fax Fax 01782 404100

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
for companies registered in England and Wales

DX 33050 Cardiff

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

for companies registered in Scotland

DX 235 Edinburgh

THURSDAY



AFNYY61

A51

20/03/2008

328

COMPANIES HOUSE

Company Number

58357

† 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