

## 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

Day	Month	Year	Day	Month	Year
1	8	0	3	2	0
0	3	2	0	0	8

† Date of Birth

☒

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)

ANTHONY

Surname

JONES

Previous  
forename(s)

Previous  
surname(s)

Usual residential  
address

17B WARWICK AVENUE

Post town

LONDON

Postcode

W9 2PS

County / Region

Country

† Nationality

British

† Business  
occupation

CHIEF FINANCIAL  
OFFICER

† Other directorships  
(additional space next page)

See attached schedule

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

Consent signature

*A Jones*

Date

20/3/08

A director, secretary etc must sign the form below.

Signed

*[Signature]*

Date

20/3/08.

(\*\* 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: 01782 404004  
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 325 Edinburgh

THURSDAY



\*AFNODY6H\*

A51

20/03/2008

313

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

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

CHFP010

**Company Number**

58357

**Company Name in full**

ROYAL DOULTON (UK) LIMITED

**Name**

ANTHONY JONES

Company Name	Resignation
BRIGHTHOUSE LIMITED	09/05/2007
CONSUMER ELECTRONICS INSURANCE COMPANY LIMITED	05/10/2007
FUTURE RENTALS LIMITED	05/10/2007
JOSIAH WEDGWOOD & SONS LIMITED	
RENTAL HOLDING COMPANY LIMITED	05/10/2007
SCANDINAVIAN CONSUMER TECHNOLOGY HOLDINGS PLC	05/10/2007
SCANDINAVIAN CONSUMER TECHNOLOGY LIMITED	05/10/2007
STUART & SONS LIMITED	
THORN (IP) LIMITED	05/10/2007
THORN DEVELOPMENT HOLDINGS LIMITED	05/10/2007
THORN FINANCE LIMITED	05/10/2007
THORN INTERNATIONAL HOLDINGS LIMITED	05/10/2007
THORN LIMITED	05/10/2007