

## 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			† Date of Birth									
1	3		1	2		2	0	0	2	6		1	0		1	9	6	7

☒ 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)

GEOFFREY PETER

Surname

MARTIN

Previous  
forename(s)

Previous  
surname(s)

**Usual residential  
address**

Limone House, 20 Castleford Drive

Post town

Prestbury

Postcode

SK10 4BG

County / Region

Cheshire

Country

UK

† Nationality

BRITISH

† Business  
occupation

DIRECTOR

† Other directorships  
(additional space next page)

See attached schedule

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

**Consent signature**

**Date**

\* Voluntary details.

† Directors only.

\*\* Please delete as appropriate

**Signed**

**Date**

A director, secretary etc must sign the form below.

(\*\*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.

Caroline Cartwright, Royal Doulton, Sir Henry Doulton

House, Forge Lane, Etruria, Stoke-on-Trent, Staffs,

ST1 5NN

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**



**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.

# GEOFFREY PETER MARTIN

## Person Details

### Person Details

QuickRef: GPM

Title:

Name: GEOFFREY PETER MARTIN

Honours:

Salutation:

Occupation: DIRECTOR

Nationality: BRITISH

Date of Birth: 26/10/1967

Previous Name:

National Insurance No:

### Addresses

Home	Work
Limone House 20 Castleford Drive Prestbury Cheshire SK10 4BG UK	

### Management Details

User Grouping:

File Reference:

### Past Names

Up To Date	Name
02/05/2000	GEOFFREY PAUL MARTIN

### Past Addresses

Up To Date	Address Type	Address
03/08/2001	Home	3 ST JAMES GROVE, TIMPERLEY, ALTRINCHAM, CHESHIRE, WA14 5AL

### Offices Held

Name	QuickRef	Position	Appointed
DOULTON PENSION TRUST LIMITED	DPT	Director	13/12/2002
THE TRUSTEE OF THE DOULTON INCENTIVE SHARE PLAN LTD	ESIP	Director	13/12/2002
ROYAL DOULTON OVERSEAS HOLDINGS LIMITED	RDOHL	Director	13/12/2002
ROYAL DOULTON PLC	RDPLC	Director	13/12/2002
ROYAL DOULTON (UK) LIMITED	RDUK	Director	13/12/2002

### Past Offices Held

Name	QuickRef	Position	Appointed	Resigned
DOULTON PENSION TRUST LIMITED	DPT	Director	22/08/2001	19/11/2002
THE TRUSTEE OF THE DOULTON INCENTIVE SHARE PLAN LTD	ESIP	Director	25/07/2001	19/11/2002
PT DOULTON MULTIFORTUNA	PTDM	Director	01/12/2000	19/11/2002
ROYAL DOULTON OVERSEAS HOLDINGS LIMITED	RDOHL	Director	25/09/2000	19/11/2002
ROYAL DOULTON PLC	RDPLC	Director	01/10/2000	19/11/2002

# GEOFFREY PETER MARTIN

## Person Details

Name	QuickRef	Position	Appointed	Resigned
ROYAL DOULTON (UK) LIMITED	RDUK	Director	04/10/2000	04/10/2000
		Director	01/10/2000	19/11/2002
		Director	02/10/2000	02/10/2000

## Past Other Directorships

Company Name	O/S	Appointed	Resigned
CAITHNESS GLASS LIMITED		02/05/2000	13/07/2001

## Shareholdings

Company and Category	QuickRef	Shares Held
DOULTON PENSION TRUST LIMITED £1.00 ORDINARY	DPT	1

## Interests in Shares

### Interests in DOULTON PENSION TRUST LIMITED £1.00 ORDINARY shares

Date	Notified On	Shares Acquired	Shares Disposed	Balance	Amount Paid In Total
22/08/2001	22/08/2001	1		1	£1.00