

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

Company Name in full

APPOINTMENT of director or secretary

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

58357

ROYAL DOULTON (UK) LIMITED

Appointment form

Notes on completion
appear on next page.

Appointment as director

NAME

* Style / Title

Forename(s)

Surname

Previous
forename(s)

**Usual residential
address**

Post town

County / Region

† Nationality

† Other directorships
(additional space next page)

Day	Month	Year	Day	Month	Year
1	9	0	7	2	0
0	5	† Date of Birth	0	4	0
8	1	9	7	0	

† Date of Birth

X as secretary

Please mark the appropriate box. If appointment is
as a director and secretary mark both boxes.

* Honours etc

GARRY ELLIOT

BARNES

Previous
surname(s)

10 Belvedere Gardens, Tettenhall

Wolverhampton

Postcode WV6 9QL

Country

British

† Business
occupation Accountant

See attached schedule

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

Consent signature

[Signature]

Date

22/7/05

A director, secretary etc must sign the form below.

Signed

[Signature]

Date

22/7/05

(**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

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† 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.

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CHFP010

Company Number

58357

Company Name in full

ROYAL DOULTON (UK) LIMITED

Name

GARRY ELLIOT BARNES

List of other directorships Schedule to form 288a

Company Name	Resignation
ALLIED ENGLISH POTTERIES LIMITED	
BLEAK HILL CO LIMITED	
CRISTALLERIES DU VAL-SAINT-LAMBERT (LONDON) LIMITED	
DOULTON & CO LIMITED	
DOULTON AND COMPANY 2000 LIMITED	
DOULTON FINE CHINA LIMITED	
DOULTON HOTEL SUPPLIES LIMITED	
DOULTON PENSION TRUST LIMITED	
DOULTON ROOMS LIMITED	
GOSS CHINA COMPANY LIMITED	
HOLLAND STUDIO CRAFT LIMITED	
J PLICHTA LIMITED	
JOHN BESWICK LIMITED	
LAWLEYS LIMITED	
MINTON LIMITED	
PARAGON CHINA LIMITED	
RHODES & WATSON LIMITED	
RIDGWAY POTTERIES LIMITED	
ROYAL ALBERT LIMITED	
ROYAL DOULTON CRYSTAL LIMITED	
SHELLEY CHINA LIMITED	
SWINNERTONS LIMITED	
THE BRITISH AMERICAN GLASS COMPANY LIMITED	
WEBB CORBETT LIMITED	