

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

00142594

Company Name in full

DOULTON & CO LIMITED

Appointment form

Notes on completion
appear on next page.

Appointment as director

Day	Month	Year	Day	Month	Year
2	7	0 1	2	0	0 6

† 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)

Tracy

Surname

Crump

Previous
forename(s)

Previous
surname(s)

Britton

Usual residential
address

Myrtle Grove Cottage, 60 Draycott Old Road, Forsbrook

Post town

Postcode

ST11 9AL

County / Region

Staffordshire

Country

† Nationality

British

† Business
occupation

Accountant

† 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

A director, secretary etc must sign the form below.

Signed

Date

(**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.

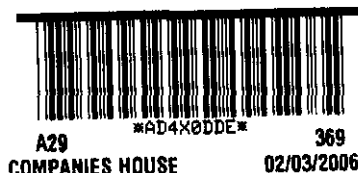
D J BATES, ROYAL DOULTON, Barlaston, STOKE-ON-TRENT,

ST12 9ES

Tel Tel: 01782 404004
Fax: 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

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

00142594

† 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

00142594

Company Name in full

DOULTON & CO LIMITED

Name

Tracy Crump

List of other directorships Schedule to form 288a

Company Name	Resignation
ALLIED ENGLISH POTTERIES LIMITED	
DOULTON AND COMPANY 2000 LIMITED	
DOULTON FINE CHINA LIMITED	
DOULTON HOTEL SUPPLIES 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 (UK) LIMITED	
ROYAL DOULTON CRYSTAL LIMITED	
ROYAL DOULTON OVERSEAS HOLDINGS LIMITED	
ROYAL DOULTON PLC	
SHELLEY CHINA LIMITED	
SWINNERTONS LIMITED	
THE TRUSTEE OF THE DOULTON INCENTIVE SHARE PLAN LTD	
WEBB CORBETT LIMITED	