

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

CHFP010

00955940

W.S. Shuttleworth (Slough) Limited

Date of
appointment

Appointment as director

Day	Month	Year	† Date of Birth
3 1	1 0	2 0 0 1	0 3 1 0 1 9 4 5

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

Mr

as secretary

* Honours etc

Francis John

McKay

[Previous](#)

surname(s)

Kings Hill House, Ridgemount Road

Sunningdale

Postcode

SL5 9RS

Berkshire

Country

British

† Business occupation

Chief Executive

See attached schedule

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

Consent signature

Date

31.10.01

**** Please delete as appropriate**

A director, secretary etc must sign the form below.

Signed

Date _____

31.0.0/

~~(**a-director / secretary / administrator / administrative receiver / receiver manager / receiver)~~

	THE SECRETARY TRAVIS PERKINS PLC
	LORDE HAY HOUSE LORDE HAY
DX number	HAWLESTONE ROAD WIMBORNE HAMPTON BH5 7UG DX exchange



A20 ***AAP**
COMPANIES HOUSE

0856
05/11/01

When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF4 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

Company Number

009 55940

† Directors only.

† Other directorships

Luxfer Group Limited

Luxfer Holdings plc

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.