

288a

APPOINTMENT of director or secretary

Please co	omplete in	typescript,
or in bold	l black cap	oitals.

CHFP010

Company Number

Company Name in full

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

McKechnie Overseas Limited

Appointment form

Date of appointment

Notes on completion Appointment as director appear on next page.

NAME

* Style / Title

Forename(s)

Surname

Previous forename(s) Usual residential address

Post town

County / Region

† Nationality

† Other directorships (additional space next page)

Month Year Day Year Month Day † Date of 0 , 9 0 0 0 8 7, 3 9, Birth

x as secretary x

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

* Honours etc

Garry Elliot

977203

Barnes

Previous surname(s)

10 Belvedere Gardens, Tettenhall

Wolverhampton

Postcode WV6 9QL

Country

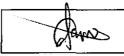
† Business occupation

s Accountant

See attached schedule

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

Consent signature



British

Date

2 3 MAR 2006

A director, secretary etc must sign the form below.

* Voluntary details.
† Directors only.

** Please delete as appropriate

Signed

C.Mak

Date

2 3 MAR 2006

(**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. Precision House, Arden Road, Alcester, Warwickshire,

B49 6HN

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

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh

	Company Number	977203
† 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.

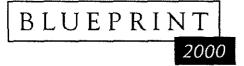
A peer or individual known by a title may state the title instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or succeeded to it.

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

List of other directorships Schedule to form 288a

977203

Company Name in full

McKechnie Overseas Limited

Name

Garry Elliot Barnes

Company Name	Resignation
A.B.C. Company Limited	
- -	
Aero Quality Sales Limited Albion Hardware	
	20/01/0005
Allied English Potteries Limited	30/01/2006
Anson Plastics Limited	
Arden Farnham Locks Limited	20/01/2006
Bleak Hill Co. Limited	30/01/2006
Brandhill Limited	20/01/0006
Cristalleries du Val-Saint-Lambert (London) Limited	30/01/2006
Delson & Co Limited	20/01/2006
Doulton & Co Limited	30/01/2006
Doulton and Company 2000 Limited	30/01/2006
Doulton Fine China Limited	30/01/2006
Doulton Hotel Supplies Limited Doulton Pension Trust Limited	30/01/2006
	15/02/2006
Doulton Rooms Limited	30/01/2006
Dynacast (Northampton) Limited	
Dynacast Pension Trustee Limited	·
Dzus Fastener Europe Limited	
Dzus International Limited	
Eachairn Arthur Street Limited	
Eachairn Directors No 2 Limited]
Eachairn Secretaries Limited	ļ
Eachairn Willenhall PLC	20/01/000
Goss China Company Limited	30/01/2006
Hi-Profile Manufacturing Limited	20/01/2020
Holland Studio Craft Limited	30/01/2006
J. Plichta Limited	30/01/2006
John Beswick Limited	30/01/2006
Jumbocircuits Limited	



Please complete in typescript, or in bold black capitals.

CHFP010

Company Number

List of other directorships Schedule to form 288a

977203

Company Name in full | McKechnie Overseas Limited

Name

Garry Elliot Barnes

Company Name	Resignation	
Just Fasteners Limited		
Lawleys Limited	30/01/2006	
Leighswood Consumer Limited		
Linread Limited		
Lyonsdown Investment Company Limited	Į.	
M W Circuits Limited		
McKechnie Aerospace (UK) Limited		
McKechnie Components Limited	1	
McKechnie Engineered Plastics Limited		
McKechnie Engineering (Reading) Limited	Ì	
McKechnie Investments (USA) Limited		
McKechnie Ireland (Investments) Limited	ļ	
McKechnie Management Services Limited		
McKechnie Metals Limited	}	
McKechnie Pension Trust Limited	(
Minton Limited	30/01/200	
Paragon China Limited	30/01/200	
Rhodes and Watson Limited	30/01/200	
Ridgway Potteries Limited		
Royal Albert Limited	30/01/200	
Royal Doulton (UK) Limited	27/01/200	
Royal Doulton Crystal Limited	30/01/200	
Royal Doulton Limited	27/01/200	
Shelley China Limited	30/01/200	
Swinnertons Limited	30/01/200	
The British American Glass Company Limited	30/01/200	
The Trustee of the Doulton Incentive Share Plan	30/01/200	
Webb Corbett Limited	30/01/200	
	1	