



COMPANIES HOUSE

Please complete in typescript,  
or in bold black capitals.

288a

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

Company Number

2914865

Company Name in full

PILKINGTON GLASS PRODUCTS LIMITED



\*F288A018\*

Date of appointment Day Month Year  
15 12 97Date of Birth Day Month Year  
30 04 55**Appointment form**

Appointment as director



as secretary

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

NAME

\*Style / Title

MR.

\*Honours etc

Notes on completion  
appear on reverse.

Forename(s)

DEREK ROBERT

Surname

KEARSLEY

Previous  
Forename(s)

NONE

Previous  
Surname(s)

NONE

Usual residential  
address

22 HAVENWOOD ROAD

Post town

WIGAN

Postcode

WNI 2PA

County / Region

LANCASHIRE

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

FINANCE DIRECTOR

†Other directorships  
(additional space overleaf)

Consent signature

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

Date

5/1/1998

\* Voluntary details.

† Directors only.

A director, secretary etc must sign the form below.

Signed

Date

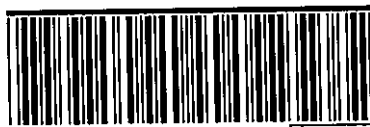
5/1/1998

\*\* Please delete as appropriate

(\*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.

MISS M. RYAN, PILKINGTON UNITED  
 KINGDOM LIMITED, PRESCOT ROAD, ST. HELENS  
 WA10 3TT Tel (01744) 692227  
 DX number DX exchange

A35 \*ASV6I2PC\* 616  
COMPANIES HOUSE 09/01/98

Form revised March 1995

When you have completed and signed the form please send it to the  
Registrar of Companies at:Companies House, Crown Way, Cardiff, CF4 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

2914865

† Directors only.

† Other directorships

K. McAnallen Limited

K. McAnallen (Safety Glasses) Limited

K. McAnallen (Plumbers) Limited

#### 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 preceded 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.