



BLUEPRINT
Company Secretary

Please complete in typescript,
or in bold black capitals.

CHFP055

Company Number 3985580

Company Name in full McKechnie EP Holdings Limited

Date of appointment Day Month Year 0 7 1 1 2 0 0 0 †Date of Birth Day Month Year 0 8 1 0 1 9 4 3

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

Appointment form

NAME *Style / Title

*Honours etc

Forename(s)

Derry Ker West

Surname

Hanratty

Previous Forename(s)

Previous Surname

Usual residential address

Skallards Orchard

Kings End Road

Post town

Powick

Postcode

WR2 4RF

County / Region

Worcs

Country

England

† Nationality

British

†Business occupation

Company Director

† Other directorships (additional space overleaf)

(See continuation sheet).

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

Consent Signature

Date

07.11.2000

A director, secretary etc must sign the form below.

Signed

Date

7-11-2000

(*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

McKechnie plc
Leighswood Road
Aldridge
Walsall
West Midlands
WS9 8DS



LD3
COMPANIES HOUSE

0118
15/11/00

Form revised July 1998

288a

APPOINTMENT of director or secretary

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

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**3985580**

† Directors only.

† Other directorships

Current Directorships for Derry Ker West Hanratty**Hawke Cable Glands Limited****Linread Public Limited Company****McKechnie Components Limited****McKechnie Consumer Products Limited****McKechnie Limited****McKechnie Management Services Limited****McKechnie Specialist Products Limited****McKechnie UK****PSM Fasteners plc****Past Directorships for Derry Ker West Hanratty****Dzus International Limited (26-Jun-1998)****PSM International plc (13-Jul-1998)****Savage Group PLC (in liquidation) (16-Sep-1998)****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.