Package:

Ex.

'Laserform'

by Laserform International Ltd.

288a

Please complete in typescript, or in bold black capitals.

CHFP025

APPOINTMENT of director or secretary

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

 _	
Company	Numbe

SC138807

Co	ompany Name in full	BARRHEAD SANITARY WARE LIMITED			
		Day Month Year	Day Month Year		
Date of		7.6 1.7 2.0.0.4 †Date of	of [		
	appointment	Z 6 1 0 2 0 0 4 Birth	119014119146		
Appointment form	t Appointment as director	X as secretary Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.			
	NAME *Style / Title	*Honours etc			
Notes on completion appear on reverse.	Forename(s)	ELSTON TOM			
	Surname	THORATON			
Previous Forename(s)		Previous Surname(s)			
th Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985	Usual residential address th	HOME END, BIGNALL HILL, BIGNALL END			
	. Post town	STOKE ON TRENT PO	ostcode 577 8LS		
	County / Region	STAFFORDSHIRE	Country ENECAND		
	†Nationality	BRITISH †Business occup	pation PRODUCTION DIRECTOR		
	†Other directorships	COMPANY Nº 5074671			
* Voluntary details. † Directors only.	(additional space overleaf)	I consent to act as ** director / secretary of the above named company			
	Consent signature	2 Thornton	Date 26/10/04		
**Delete as appropri	iate	A director, secretary etc must sign the form below.			
	Signed	May	Date 26/10/04		

Wright Johnston & Mackenzie LLP

302 St Vincent Street

Glasgow

G2 5RZ

Tel 0141 248 3434

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

COMPANIES HOUSE 28/10/04

DX number GW 129 DX exchangeGlasgow 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

Laserform International 6/02

	Company Number	5074	671	
† Directors only.	fOther directorships	A GRADE	CONSULTANTS LTD.	
	Ī			
	Ī			

## 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.