



Companies House

for the record

# 288a

Please complete in typescript,  
or in bold black capitals.

CHWP000

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

Company Number

Company Name in full

Date of appointment Day Month Year  †Date of Birth Day Month Year

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  \*Honours etc

Notes on completion appear on reverse.

Forename(s)

Surname

Previous Forename(s)  Previous Surname(s)

†† 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

Post town  Postcode

County / Region  Country

†Nationality  †Business occupation

†Other directorships (additional space overleaf)

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

Consent signature  Date

\* Voluntary details.  
† Directors only.  
\*\*Delete as appropriate

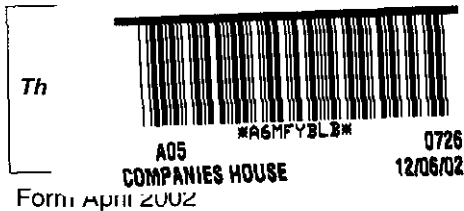
A director, secretary etc must sign the form below.

Signed  Date

(\*a director / secretary / administrator / administrative receiver / receiver manager / receiver)

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.

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

Company Number 4433255

† Directors only.

† Other directorships

SEE ATTACHED LIST

**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.

**DOUGHTY  
HANSON  
& CO****DIRECTORSHIPS****Name:** Kenneth John Terry**Date of birth:** 22.05.64**Nationality:** British**Residential Address:** Pear Tree House, No1 Parkgate, London SE3 9XE

<u>COMPANY</u>	<u>COUNTRY</u>	<u>DATE OF APPOINTMENT</u>	<u>DATE OF RESIGNATION</u>
<b><u>DOUGHTY HANSON GROUP</u></b>			
DH Projects 2 Limited	UK	04.12.98	
DH Projects 3 Limited	UK	18.04.01	
DH Bridgeco Limited	UK	30.07.98	
<b><u>OTHER</u></b>			
<b><u>PORTFOLIO COMPANY</u></b>			
Dunlop Standard Aerospace Group Limited	UK	01.10.98	
Dunlop Standard Aerospace Trustee Limited	UK	25.05.00	
Ilford Holdings Limited	UK	22.12.97	
Ilford Imaging (French Property) Limited	UK	22.12.97	
Ilford Imaging Limited	UK	23.12.97	
Ilford Imaging France SA	France	11.12.97	
Ilford Imaging USA Inc	USA	04.12.97	
Impress Metal Packaging Strojbal BV	Netherlands	28.05.97	
Impress Metal Packaging Holdings B.V.	Netherlands	28.05.97	
Impress Group B.V.	Netherlands	28.05.97	
Impress Netherlands B.V.	Netherlands	28.05.97	
Impress Shared Service Centre B.V.	Netherlands	14.04.99	
Impress Europe B.V.	Netherlands	04.08.99	
Knowles Electronics Holdings, Inc	US	06.99	
RHM Group One Limited	UK	14.07.00	
RHM Group Two Limited	UK	14.07.00	
RHM Group Three Limited	UK	14.07.00	
RHM Limited	UK	14.07.00	
LM Group Holdings A/S	Denmark	18.04.01	
LM Group Investments A/S	Denmark	18.04.01	
<b><u>FORMER DIRECTORSHIPS</u></b>			
Tarket International GmbH	Germany	03.94	18.06.95
Tag Heuer International SA	Luxembourg	21.11.95	09.06.97
Seho Systemtechnik GmbH	Germany	09.94	12.98
Tag Heuer SA	Switzerland	05.06.97	12.97
Dunlop Standard Aerospace Holdings Limited	UK	27.07.98	01.10.98
Dunlop Standard Aerospace (UK) Limited	UK	27.07.98	01.10.98
Dunlop Standard Aerospace Overseas Limited	UK	24.07.98	01.10.98
Serck Aviation Limited	UK	27.07.98	01.10.98
Dunlop Standard Aerospace (US) Inc	US	24.07.98	01.10.98
		31.07.98**	01.10.98

**Kenneth J Terry Directorships (cont)**

<u>FORMER DIRECTORSHIPS (cont)</u>	<u>COUNTRY</u>	<u>DATE OF APPOINTMENT</u>	<u>DATE OF RESIGNATION</u>
Standard Aerospace (Canada) Limited/Standard Aerospatiale (Canada) Limited	Canada	24.07.98	01.10.98
Standard Aerospace (Australia) Pty Limited	Australia	03.08.98	01.10.98
Dunlop Standard Aerospace Overseas Investments Limited		16.09.98	01.10.98
2067 <sup>th</sup> Single Member Shelf Investment Company	UK	31.07.98	Dissolved on 13.07.99
2068 <sup>th</sup> Single Member Shelf Investment Company	UK	31.07.98	Dissolved on 13.07.99
2069 <sup>th</sup> Single Member Shelf Investment Company	UK	31.07.98	Dissolved on 21.09.99
Synchro-Start Products, Inc.	US	06.99	27.04.00
Knowles Europe (KE)	UK	06.99	27.04.00
Knowles Electronics Japan KK	Japan	06.99	27.04.00
Knowles Electronics, LLC	US	06.99	27.04.00
Knowles Electronics Taiwan, Ltd	UK	06.99	27.04.00
Knowles Electronics (Malaysia) Sdn. Bhd.	Malaysia	06.99	27.04.00
Knowles Intermediate Holding, Inc	US	06.99	27.04.00
Knowles Manufacturing Ltd	UK	06.99	27.04.00
DH Projects Limited	UK	24.01.97	19.09.00
RHM Foodbrands+ Limited	UK	14.07.00	06.02.01

\* Indicates Supervisory/Advisory Board member only

\*\* Indicates President