



SECRETARIAT

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))

CHFP029

Company Number 1211050

Company Name in full Triton Plc

Appointment form

Date of appointment 1 2 0 6 2 0 0 1 Date of Birth 1 7 0 1 1 9 4 3

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 MR \*Honours etc Forename(s) DAVID WILLIAM Surname HAMILTON Previous Forename(s) Previous Surname(s)

Notes on completion appear on reverse.

Usual residential address WHEATLANDS MANOR, PARK LANE, FINCHAMPSTEAD

Post town WOKINGHAM Postcode RG40 4QG

County / Region BERKSHIRE Country

Nationality BRITISH Business occupation COMPANY SECRETARY & DIRECTOR

Other directorships (additional space overleaf) SEE CONTINUATION PAGE

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

Consent signature David G. Hamilton Date 12/06/01

A director, secretary etc must sign the form below.

Signed Date 12.06.01

\*\* 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.

MR JB MCCARTHY, SHEPPERTON BUISNESS PARK, CALDWELL ROAD, NUNEATON, WARWICKSHIRE.

CV11 4NR

Tel 024 76 324465

DX number DX exchange



A26 COMPANIES HOUSE 0070 15/06/01

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 House, 37 Castle Terrace, Edinburgh, EH1 2EB DX 235 Edinburgh

**Company Number** 1211050

† Directors only.

† Other directorships

AUTOTYPE INTERNATIONAL LIMITED

BATTLEBRIDGE DEVELOPMENTS LIMITED

BLOOMSBURY STREET DEVELOPMENTS LIMITED

BRENFORM LIMITED

CARLTON HOLDINGS LIMITED

CHERTSEY DEVELOPMENTS LIMITED

CRONORS INSURANCE LIMITED

DTH PENSION TRUSTEES LIMITED

GREENHILL CRESCENT DEVELOPMENTS (WATFORD) LIMITED

ISLWYN DEVELOPMENTS LIMITED

KINGS STREET DEVELOPMENTS (READING) LIMITED

LEWIS HOUSE INVESTMENTS LIMITED

LINCOLNSHIRE PROPERTIES (NORFOLK STREET) LIMITED

NORCROS (HOLDINGS) LIMITED

NORCROS (TRUSTEES) LIMITED

NORCROS ADHESIVES LIMITED

NORCROS DEVELOPMENTS LIMITED

NORCROS ESTATES LIMITED

NORCROS GROUP (TRUSTEE) LIMITED

NORCROS GROUP TRUSTEESHIPS 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 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.

**Company Number** 1211050

† Directors only.

† Other directorships

NORCROS INDUSTRY (EEC) LIMITED

NORCROS INDUSTRY (INTERNATIONAL) LIMITED

NORCROS INVESTMENTS LIMITED

NORCROS LIMITED

NORCROS PROPERTY TRUSTEES LIMITED

NORCROS SERVICES LIMITED

NORTHERNHAY DEVELOPMENTS (EXETER) LIMITED

PARTRIDGE DEVELOPMENTS LIMITED

PYDAR STREET DEVELOPMENTS LIMITED

SEBO PRODUCTS (INTERNATIONAL) LIMITED

SEVENTH NORMANT LIMITED

SIXTH NORMANT LIMITED

SOMERSET HOUSE INVESTMENTS LIMITED

SPRING MEADOW DEVELOPMENTS LIMITED

TAYLOR-JOBERNS HOLDINGS LIMITED

THIRTEENTH NORMANT LIMITED

TWELFTH NORMANT LIMITED

UBM PENSION TRUST LIMITED

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