

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

Company Number 93416

Company Name in full I.P. Clarke & Company Limited



* F 2 8 8 A C 5 0 *

Date of appointment Day 24 Month 08 Year 98 †Date of Birth Day 15 Month 02 Year 51

Appointment form

Notes on completion appear on reverse.

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

Forename(s)

Richard John Maurice

Surname

Gilmore

Previous Forename(s)

Previous Surname

Usual residential

6 Crossfield Road

Post town

London

Postcode

NW3 4NS

County / Region

Country

† Nationality

British

†Business occupation

Finance Director

† Other directorships (additional space overleaf)

(See continuation sheet).

* Voluntary details.
† Directors only.

Consent Signature

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

Date SEP 04 1998

** Please delete as appropriate

Signed

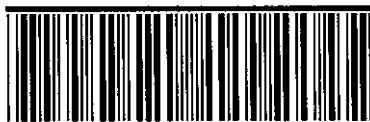
A director, secretary etc must sign the form below.

Date SEP 04 1998

(* 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

J STEPHENS
c/o COATS VIYELLA PLC
1 THE SQUARE
STOCKLEY PARK
UXBRIDGE
MIDDLESEX UB11 1TD



A28 *AGGWQ9TU* 620
COMPANIES HOUSE 22/09/98

When you have completed and signed the form please send it to
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**

1944
1945

Company Number**93416**

† Directors only.

† Other directorships

Current Directorships for Mr Richard John Maurice Gilmore**British Apparel & Textile Confederation****John Murgatroyd & Son Limited****Optilon Export Limited****Optilon Limited****Toofal Limited****Tootal Finance Inc****Tootal Inc****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.