



288a

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 & Co. Limited**



* F288AC50 *

Date of appointment Day **27** Month **05** Year **97** †Date of Birth Day **02** Month **01** Year **61**

Appointment as director ☒

as secretary ☐

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

Appointment form

Notes on completion appear on reverse.

NAME *Style / Title

Mr

*Honours etc

Forename(s)

Ross Kirkpatrick

Surname

Stephenson

Previous Forename(s)

Previous Surname

Usual residential address

20 Clareville Street

Post town

London

Postcode

SW7 5AW

County / Region

Country

† Nationality

British

†Business occupation

Finance Director

† Other directorships (additional space overleaf)

(See continuation sheet).

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

* Voluntary details.
† Directors only.

Consent Signature

Katy Taylor

Date

27.5.97

A director, secretary etc must sign the form below.

Signed

[Signature]

Date

1.7.97

(**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

**Katy Taylor
Group Secretariat, Coats Viyella Plc
P O Box 31, Lees Street
Swinton
Manchester
M27 6DA**



A25 *A77J5X4D* 572
COMPANIES HOUSE 05/07/97

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**

Company Number

93416

† Directors only.

† Other directorships

Other Current Directorships

Coats Viyella Plc

Marie Curie Memorial Foundation

Other Past Directorships

4 Upper Addison Gardens Management Company Lim

Amersham International PLC

Amersham International Pension Trustee Limited

Amersham Ventures Limited

Safeguard International 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 preceded 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.