

BLUEPRINT

OneWorld

288a

APPOINTMENT of director or secretary

(NOT for resignation (use Form 288b) or
change of particulars (use Form 288c))Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

103806

Company Name in full

THE DESBOROUGH SHOE COMPANY, LIMITED

Appointment
formNotes on completion
appear on next page.

Appointment as director

Date of
appointmentDay Month Year
1 9 0 2 2 0 0 7† Date of
BirthDay Month Year
2 6 0 9 1 9 4 7☒

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 Rolf

Surname

SUDDENS

Previous
forename(s)Previous
surname(s)Usual residential
address

6 Church Mews, Church Street

Post town

Moulton

Postcode

NN3 7SP

County / Region

Northamptonshire

Country

United Kingdom

† Nationality

British

† Business
occupation

Managing Director

† Other directorships
(additional space next page)

See attached schedule

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

Consent signature

Date

16/2/07

* Voluntary details.

† Directors only.

** Please delete as appropriate

A director, secretary etc must sign the form below.

Signed

Date

19/2/07

(** 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.

David Venus & Company LLP, 42-46, High Street, Esher,

Surrey, KT10 9QY, United Kingdom

Tel 01372 465330

DX number 36318

DX exchange ESHER

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

TUESDAY



APH2W002

A38

20/03/2007

150

COMPANIES HOUSE

Company Number

103806

† Directors only.

† Other directorships

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.

BLUEPRINT

OneWorld

**List of other directorships
Schedule to form 288a**

*Please complete in typescript,
or in bold black capitals.*

CHFP010

Company Number

103806

Company Name in full

THE DESBOROUGH SHOE COMPANY, LIMITED

Name

David Rolf SUDDENS

Company Name	Resignation
AIRWAIR [1994] LIMITED	
AIRWAIR [1996] LIMITED	
AIRWAIR INTERNATIONAL LIMITED	
AIRWAIR LIMITED	
DR. MARTENS DEPT. STORE LIMITED	
G.W. & R. SHELTON LIMITED	
R GRIGGS GROUP LIMITED	
R. GRIGGS & CO. LIMITED	
THE TOWER BOOT COMPANY LIMITED	
WEAR:AER (1999) LIMITED	
WEAR:AER INTERNATIONAL LIMITED	