

Please complete in typescript,
or in bold black capitals.

CHFP036

288a

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

Company Number

116000

Company Name in full

SLAZENGERS LIMITED

Date of
appointment

Day Month Year
2 6 1 0 2 0 0 5

†Date of
Birth

Day Month Year
0 9 0 5 1 9 5 0

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

MR

*Honours etc

Notes on completion
appear on reverse.

Forename(s)

ROBERT FRANK

Surname

MELLORS

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

DATCHET

Postcode

SL3 9DN

County / Region

BERKSHIRE

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

CHARTERED
ACCOUNTANT

†Other directorships
(additional space overleaf)

SEE OVERLEAF AND CONTINUATION SHEET

Consent signature

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

Date

28-10-05

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

[Signature]

Date

28-10-05

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..

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

ANN DIX, EACOTTS

GRENVILLE COURT, BRITWELL ROAD, BURNHAM, BUCKINGHAMSHIRE

SL1 8DF, ENGLAND

Tel 01628-665432 X 592

DX number

DX exchange

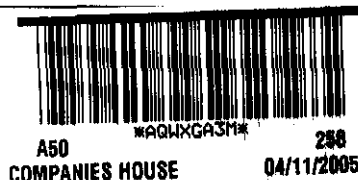
When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff
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

116000

Directors only.

†Other directorships

ACTIVATOR BRANDS LIMITED (REG NO: 5344658)

BEAUTY BRAND MANAGEMENT LIMITED (REG NO: 5258421)

BRANDS 001 LIMITED (REG NO: 5347540)

BRANDS INC LIMITED (REG NO: 3585719)

CAMPRI LIMITED (REG NO: 5398677)

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.

List of other directorships of

MR ROBERT FRANK MELLORS

Other directorships

CARLTON SHUTTLECOCKS LIMITED (REG NO: 480582)
CARLTON SPORTS COMPANY LIMITED (REG NO: 467686)
DAVID GEOFFREY & ASSOCIATES (UK) LIMITED (REG NO: 670530)
DUNLOP FOOTWEAR LIMITED (REG NO: 571672)
DUNLOP SLAZENGER (ESOP) LIMITED (REG NO: 3408468)
DUNLOP SLAZENGER 1902 LIMITED (REG NO: 4983558)
DUNLOP SLAZENGER GROUP HOLDINGS LIMITED (REG NO: 4061715)
DUNLOP SLAZENGER GROUP LIMITED (REG NO: 3097977)
DUNLOP SLAZENGER HOLDINGS LIMITED (REG NO: 3139917)
DUNLOP SLAZENGER INTERNATIONAL LIMITED (REG NO: 776384)
DUNLOP SLAZENGER LIMITED (REG NO: 2030941)
DUNLOP SLAZENGER PENSION SCHEME TRUSTEES LIMITED (REG NO: 3221933)
DUNLOP SLAZENGER TRUST COMPANY LIMITED (REG NO: 3151573)
DUNLOP SPORTS COMPANY LIMITED (REG NO: 429750)
ETAIL SERVICES LIMITED (REG NO: 5146997)
FENIGER AND BLACKBURN LIMITED (REG NO: 639594)
FRONTIER SILICON LIMITED (REG NO: 4213838)
GOUDIE SQUASH INTERNATIONAL LIMITED (REG NO: 980461)
GRADIDGES LIMITED (REG NO: 278122)
INTERNATIONAL BRAND MANAGEMENT LIMITED (REG NO: 5142123)
KARRIMOR LIMITED (REG NO: 5215974)
LITESOME SPORTSWEAR LIMITED (REG NO: 207867)
MADHOUSE UK LIMITED (REG NO: 5234237)
MON MAR LIMITED (REG NO: 5529705)
NO FEAR BRAND LIMITED (REG NO: 5568043)
NO FEAR INTERNATIONAL LIMITED (REG NO: 5532482)
PAN WORLD BRANDS LIMITED (REG NO: 2402666)
SMITH AND BROOKS HOLDINGS LIMITED (REG NO: 4983573)
SPORTS COMMISSION LIMITED (REG NO: 4824491)
SPORTS WORLD INTERNATIONAL LIMITED (REG NO: 3406347)
STRAUB CORPORATION LIMITED (REG NO: 3003584)
THAMES VALLEY BUSINESS SERVICES LIMITED (REG NO: 2196136)
THE STABLE BLOCK LIMITED (REG NO: 4160457)
TITLE U.K. LIMITED (REG NO: 3912303)
VOODOO DOLLS BRAND LIMITED (REG NO: 5323305)
WILLIAM SYKES LIMITED (REG NO: 123229)