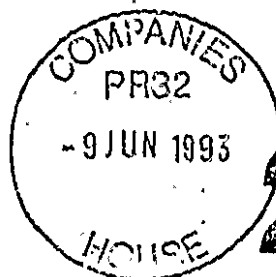


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288

Change of director or secretary or change of particulars.

This form should be completed in black.

Company number

CN 198168

Company name

UMBRO INTERNATIONAL LIMITED

Appointment

(Turn over page
 for resignation
 and change of
 particulars).

Date of appointment

Appointment of director

Appointment of secretary

Name

*Style/title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Usual residential address

Post town

County/region

Postcode

Date of birth†

Business occupation†

Other directorships†

Consent signature

Day Month Year

DA 0 1 0 6 9 3

CD ☒

CS ☐

Please mark the appropriate box.

If appointment is as a director and secretary
 mark both boxes.

MR

ALLAN

DUCKWORTH

AD 18 Firbank

Fuxton

Chorley

Lancashire

PR7 6HP

Country England

DO 1 5 0 6 5 3 Nationality† NA British

OC Director

Vernons Sales Promotions Ltd; Sportodata Ltd;

Competition Management Services Ltd;

George Ingham & Co Ltd; Ingham FLC

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

Signed

Date

7/6/93

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 address line

Give previous forenames or surname
 except
 for a married woman the name 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

Other directorships

Give the name of every company of
 which the person concerned is a
 director or has been a director at any
 time in the past 5 years. Exclude a
 company which either is or at all
 times during the past 5 years when
 the person was a director was
 dormant
 a parent company which wholly
 owned the company making the
 return
 a wholly owned subsidiary of the
 company making the return
 another wholly owned subsidiary
 of the same parent company

*Voluntary details †Directors only

A serving director etc must also sign the form overleaf.

Resignation

(This includes any form of ceasing to hold office e.g. death or removal from office).

Date of resignation etc

Resignation etc, as director

Resignation etc, as secretary

Forenames

Surname

Date of birth (directors only)

If cessation is other than resignation, please state reason (eg death)

DR

XD

XS

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

DO

Change of particulars

Complete this section in all cases where particulars have changed and then the appropriate section below.

Date of change of particulars

Change of particulars, as director

Change of particulars, as secretary

Forenames

Surname

(name previously notified to Companies House)

Date of birth (directors only)

DC

ZD

ZS

Please mark the appropriate box.
If change of particulars is as a director and secretary mark both boxes.

DO

NN

AD

Change of name (enter new name)

Forenames

Surname

Change of usual residential address (enter new address)

Post town

County/region

Postcode

Country

Other change

(please specify)

A serving director, secretary etc must sign the form below.

Signature

Signed

Date 7.6.93

(by a serving director/secretary/administrator/administrative receiver/receiver). (Delete as appropriate)

After signing please return the form to the Registrar of Companies at

or

Companies House, Crown Way, Cardiff CF4 3UZ
for companies registered in England and Wales
Companies House, 100-102 George Street, Edinburgh EH2 3DJ
for companies registered in Scotland.

To whom should Companies House direct any enquiries about the information on this form?

Mrs J. Wood
Umbro International Limited
PO Box 33, Dallimore Road
Roundthorn Industrial Estate
Wythenshawe
Manchester M23 9GJ Tel: 061 946 0966