



COMPANIES HOUSE

Please complete in typescript,
or in bold black capitals.

288a

Appointment of director or secretary

Company Number

224422

Company Name in full

I.J. Hughes plc



F288A018

Date of appointment Day Month Year
01 04 00Date of Birth Day Month Year
19 12 62.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

MRS.

*Honours etc

N/A

Notes on completion
appear on reverse.

Forename(s)

SUSAN

Surname

BAILEY

Previous
Forename(s)

N/A.

Previous
Surname(s)

TENNANT

Usual residential
address

14 Gayton Lane. Gayton THE WIRRAL.

Post town

Postcode

CH60 3SJ.

County / Region

Country

†Nationality

BRITISH.

†Business occupation

BUYING DIRECTOR

†Other directorships
(additional space overleaf)I consent to act as ** director / ~~secretary~~ of the above named company

Consent signature

Bailey / Tennant

Date

3rd April 00

* Voluntary details.

† Directors only.

A director, secretary etc must sign the form below.

Signed

A.P. Porter

Date

3rd April 00

** Please delete as appropriate

(**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.

A.P. Porter

90 I.J. HUGHES plc, Hughes House, London Rd

LIVERPOOL

Tel

0151-207-8802

DX number

DX exchange

A50
COMPANIES HOUSE

ALXAYPD2

0207
04/04/00When you have completed and signed the form please send it to the
Registrar of Companies at:

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

† 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 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.