

288a

Please complete in typescript,	Appointment of director of secretary				
or in bold black capitals.	4792				
	24792				
Company Numbe					
Company Name in ful	MORECAMRE FOORDALL CLUR				
1 1891 189 1619 1600 160 1 101 101 101 101 101 101 101	LIMITED				
# F 2 8 8 A 0 1 8 *	Date of Say				
	intment 21 05 96 †Date of Birth 68 08 149				
Appointment Appointment as director	as secretary Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.				
form NAME *Style / Title	*Honours etc				
Notes on completion appear on reverse. Forename(s	PETER Minus				
Surname	MCGNIGHY				
Previous Forename(s					
Usual residentia					
addres					
Post tow	HAVERBNEAND Postcode LAI SBN				
County / Regio	n LANGANING Country				
†Nationali	ty Brunsk . †Business occupation Confined on				
†Other directorship	os				
(additional space overlea					
Consent signatur	e man Date 5.6.96				
* Voluntary details. † Directors only.	A director, secretary etc must sign the form below.				
Signe					
** Please delete as appropriate	(**a director / secretary / administrator / administrative receiver / receiver manager / receiver)				
	Mr. N. W. MARLDIN				
Please give the name, address, telephone number and, if available,	1 00				
a DX number and Exchange of	6 MACE GAME, DAME,				
the person Companies House should contact if there is any query.	MURECAMNE Tel/fax O1524-833358.				
Sometiment is any query.	DX number DX exchange				

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

DX 33050 Cardiff Companies House, Crown Way, Cardiff, CF4 3UZ for companies registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX 235 Edinburgh for companies registered in Scotland

Form revised March 1995

COMPANIES HOUSE 20/08/95

	Company Number	<u> </u>
† 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.

PETER MCGUIGAN

Personal Details

Home Address

Business Address

HIGH BANK BRETTARGH DRIVE HAVERBREAKS LANCASTER LA1 58N

Telephone Honours

Business

Nationality BRITISH
Occupation COMPANY DIRECTOR
Date of Birth 08/08/1949

Salary

Former Names

Date of Change

None

Directorships

urrent	Company Name	Appointment		Title
	BATSON & WEBSTER LIMITED	03/10/1994		
	BERGHAUS LIMITED	15/02/1993		
	BRASHER BOOT COMPANY LIMITED	26/05/1993		
	ELLESSE INTERNATIONAL SPA	•		
	ELLESSE (UK) LIMITED	03/10/1994		
	ELLESSE INTERNATIONAL LIMITED	01/01/1995		CHAIRMAN
	FEET ON THE STREET PTY LIMITED	- 1.		
	INTERMARKET AGENCIES (FAR EAST) LIMITED	10/10/1995		
	KANGAROOS USA INC			
		19/09/1994		
	KANGAROOS LIMITED KANGAROOS INTERNATIONAL LIMITED	25/10/1994		DIRECTOR
	KANGAKOUS INTERNATIONAL EINTED	14/08/1995		COMPANY DIRECTOR
	MITRE SPORTS INTERNATIONAL LIMITED	11,00,		
	OLYMPICO S.R.L.	23/08/1994		
	PENTLAND BRANDS UK LIMITED	03/10/1994		
	PENTLAND BRANDS LIMITED	QD) 103 177 1		
	PENTLAND CANADA INC			
	PENTLAND INDUSTRIES GMbH	13/10/1993		EXECUTIVE DIRECTO
	PENTLAND GROUP PLC	03/10/1994		
	PENTLAND INDUSTRIES LIMITED	03/10/1994		
	PENTLAND INVESTMENTS LIMITED	03/10/1994		
	PENTLAND MANAGEMENT SERVICES LIMITED	22/03/1996		
	PENTLAND SOCCER LIMITED	22/03/1790		
	PENTLAND USA INC	03/10/1994		
	PONY SPORTS U.K. LIMITED	03/10/1994		
	PONY FOOTWEAR AUSTRALIA PTY LIMITED	67 (40 (400)		
	PONY INTERNATIONAL LIMITED	03/10/1994		
	PONY USA INC			
	REUSCH INTERNATIONAL VERWALTUNGS GMBH			
	KARL REUSCH HANDSCHUFABRIK GMbH & CO. KG	07 (40 (500)		
	SHAW MACRAE LIMITED	03/10/1994		
	SPEEDO NEW ZEALAND	04 (04 (100)	•	
	SPEEDO AUSTRALIA PTY LTD	01/01/1994		CHAIRMAN
	SPEEDO INTERNATIONAL LIMITED	26/11/1992		DIRECTOR
	SPEEDO MANAGEMENT SERVICES LIMITED	21/02/1994		DIVERION
	SPORTGRADE LIMITED	15/02/1993		
	SURVEYBATCH LTD	01/12/1993		
ast	Company Name	Appointment	Cossation	Title