

288a

Please complete in typescript,
or in bold black capitals.

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

Company Number

276180

Company Name in full

E.A. Barker Limited



* F 2 8 8 A C 4 0 *

Date of appointment			Date of Birth		
Day	Month	Year	Day	Month	Year
01	11	96	12	11	54

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)

David Alexander Robertson

Surname

Adams

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

Cedar House, Pembroke Gardens, 162 Tonbridge Road

Post town

Hildenborough

Postcode

TN11

County / Region

Kent

Country

UK

†Nationality

British

†Business occupation

Group Finance Director

†Other directorships
(additional space overleaf)

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

Consent signature

Date

01/11/1996

* Voluntary details.

† Directors only.

A director, secretary etc must sign the form below.

Signed

Date

1/11/96

** Please delete as appropriate

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 director / secretary / administrator / administrative receiver / receiver-manager / receiver)

H C Hodgkiss, 165-169 New Bond Street

London

W1Y 0AR

Tel 0171 493 6767

Ref:Asprey

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, 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



KLO *K4P2JQOC* 1647
COMPANIES HOUSE 15/11/96

Company Number

276180

† Directors only.

† Other directorships

See attached list

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.

D A R ADAMS

List of U.K. Directorships

Arthur Conley & Son Ltd
Asprey (Antiques) Ltd
Asprey (Bond Street) Ltd
Asprey (Exports) Ltd
Asprey (Factory 1) Ltd
Asprey (Japan) Ltd
Asprey Interiors Ltd
Asprey plc
British Silverware (Export) Ltd
Carrington & Co Ltd
Conleys (Wholesale) Ltd
E A Barker Ltd
F Sangorski & G Sutcliffe Ltd
Garrard & Co. Ltd
Garrard Jewellers Ltd
Gerard & Co Ltd
Hamilton & Inches Ltd
Hunt & Roskell Ltd
J W Benson Ltd
Jean Renet Ltd
Mappin & Webb (France) Ltd
Mappin & Webb (Jewellers) Ltd
Mappin & Webb Holdings Ltd
Mappin & Webb Ltd
Maurice Asprey Ltd
Nathan & Co (Birmingham) Ltd
Nayler Brothers Silversmiths Ltd
Ollivant & Botsford Ltd
R & D Lucas Ltd
Richmond Fine Art Ltd
Ronald A Lee (Fine Arts) Ltd
Sheffield Silver Plate & Cutlery Company Ltd
SSZ Ltd
Swiss Watchcraft Ltd
T K Ebbutt Ltd
T M Sutton Ltd
The Alexander Clark Company Ltd
The Goldsmiths' & Silversmiths' Company Ltd
Tomasz Starweski Ltd
Watch & Clock Service Company Ltd
Watches of Switzerland Ltd
Wilson & Sharp Ltd
Zaehnsdorf Ltd