



SECRETARIAT

288a

Appointment of director or secretary

Please complete in typescript,
or in bold black capitals

Company Number 388134

Company Name in full

GLOUCESTER ROPE & TACKLE COMPANY LIMITED



* F288AD40 *

Date of appointment Day Month Year
06 06 97

† Date of Birth Day Month Year
15 06 53

Appointment form

Appointment as director

X

as secretary

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

NAME

*Style/Title

Ms

*Honours etc

Notes on completion appear on reverse.

Forename(s)

Diane

Surname

CRAZE

Previous Forename(s)

Previous Surname(s)

SMITH

Usual residential address

17 Haddon Way, Aston

Post town

SHEFFIELD

Postcode

S26 2EH

County / Region

South Yorkshire

Country

England

† Nationality

British

† Business occupation

Company Secretary

† Other directorships (additional space overleaf)

See Attached Sheet

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

Consent signature

Diane

Date

11.6.97

A director, secretary etc must sign the form below.

Signed

M. J. M. M.

Date

11.6.97

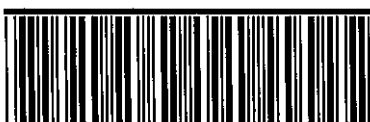
* Voluntary details.

† Directors only.

** 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.



A11 *AW329WIV* 363
COMPANIES HOUSE 13/06/97

Form revised March 1995

I.S. Doig

Carr Hill

DONCASTER DN4 8DG Tel 0302 344010

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

Company Number

388134

†Directors only.

†Other directorships

ASHLOW LIMITED

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 the registered or principal office on the usual residential address 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.