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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

448624

Company Name in full

GASKELL PLC



* F 2 8 8 A F 1 0 *

Date of appointment
Day 27 Month 09 Year 1999

†Date of Birth
Day 30 Month 05 Year 1951

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)

MICHAEL ALFRED

Surname

HIELD

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

DENE HOUSE, 4 BROOKE ROAD

Post town

KENILWORTH

Postcode

CV8 2BD

County / Region

WARWICKSHIRE

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

COMPANY DIRECTOR

†Other directorships
(additional space overleaf)

SEE RIDER

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

* Voluntary details.
† Directors only.

Consent signature

Michael A. Field

Date

30 SEPT 1999

A director, secretary etc must sign the form below.

Signed

Michael A. Field

Date

30 SEPT 1999

**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)

Addleshaw Booth & Co
Sovereign House, PO Box 8, Sovereign Street, Leeds, LS1
1HQ
Tel 0113 209 2000
DX number DX 12004 DX exchange Leeds



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

† 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 succeeded 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.

RIDER

Ludlow Carpet Company Limited (The)
St Mary's Carpets Limited
Tomkinsons Group Services Limited
Tomkinsons Carpets Limited
Mid-Wales Yarns Limited
Tomkinsons Plc
Steeles Carpets Limited
Crucial Trading Limited
British Carpet Manufacturers' Association Limited (The)
The Weavers Shed Limited
Qualitas Furnishing Standards Limited
Central England TEC
Wyre Forest Business Partnership
Carpet Council