

288a

SECRETARIAT

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 628317

Company Name in full Laces and Textiles Limited



* F288AD40 *

**Appointment
form**Notes on completion
appear on reverse.

NAME

*Style / Title

MR

*Honours etc

Forename(s)

RICHARD JAMES

Surname

THOMPSON

Previous
Forename(s)Previous
Surname(s)Usual residential
address

81 BAGNALL ROAD

Post town

BASFORD

Postcode

NG6 0LA

County / Region

NOTTINGHAM

Country

†Nationality

BRITISH

†Business occupation

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

Consent signature

Date

28.5.99

* Voluntary details.
† Directors only.

A director, secretary etc must sign the form below.

Signed

Date

28.5.99

** 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

MISS S K KELLY, COURTAULDS TEXTILES, 13/14 MARGARET STREET, LONDON, W1A 3DA

Tel 0171 331 4569

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

A12 *AL4IRH8X* 564
COMPANIES HOUSE 16/06/99

COMPANIES HOUSE 29/05/99



Company Number

628317

† 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.