



COMPANIES HOUSE

Please complete in typescript,
or in bold black capitals.

288a

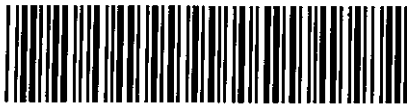
Appointment of director or secretary

Company Number

1507650

Company Name in full

Freemans (London SW9) Limited



F288A018

Date of appointment

Day	Month	Year
29	11	96

†Date of Birth

Day	Month	Year
06	08	61

Appointment form

Appointment as director

☒

as secretary

☐

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

Notes on completion appear on reverse.

NAME

*Style / Title

*Honours etc

Forename(s)

Ian Campbell

Surname

PERCIVAL

Previous Forename(s)

Previous Surname(s)

Usual residential address

100 Liberty Street

Post town

London

Postcode

SW9 OED

County / Region

Country

†Nationality

British

†Business occupation

Director

†Other directorships (additional space overleaf)

See over

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

Consent signature

* Voluntary details.

† Directors only.

Date

29/11/96

A director, secretary etc must sign the form below.

Signed

** Please delete as appropriate

Date

2nd December 1996

(*~~director~~ / ~~secretary~~ / ~~administrator~~ / ~~company secretary~~ / ~~company manager~~ / ~~company director~~)

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.

S T Weeks, Company Secretary, Freemans PLC

139 Clapham Road, London SW99 OHR

Tel 0171-820 2336

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



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COMPANIES HOUSE 03/12/96

Form revised March 1995

Company Number

1507650

† Directors only.

† Other directorships

Freemans PLC

Freemans Trust Limited

Seapoint Business Services 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 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.