



COMPANIES HOUSE

Please complete in typescript,
or in bold black capitals.

288a

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

Company Number

01631866

Company Name in full

FIELDENS PLC



F288A018

Date of appointment Day Month Year
29 08 97

Date of Birth Day Month Year
25 09 65

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 PHILIP

Surname

MORLEY

Previous
Forename(s)

NONE

Previous
Surname(s)

NONE

Usual residential
address

6, ST GEORGES COURT, CAVENDISH AVENUE

Post town

CAMBRIDGE

Postcode

CB1 9UP

County / Region

CAMBRIDGESHIRE

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

COMPANY DIRECTOR

†Other directorships
(additional space overleaf)

FLOWERS 87 NOVELTY LIMITED.

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

Consent signature

David Morley

Date

14³ 97

* Voluntary details.
† Directors only.

A director, secretary etc must sign the form below.

Signed

David Williams

Date

19/03/97

** 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.

DAVID MORLEY

FIELDENS PLC, STARHOUSE, ONEHOUSE, STONMARKET

SUFFOLK.

Tel 01449 675 071.

DX number —

DX exchange —



AIS *AAUSFVA3* 48
COMPANIES HOUSE 30/04/97

Form revised March 1995

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.