Printed and supplied by .

JORDANS

Telephone 0117 923 0600 Fax 0117 923 0063

Please complete in typescript, or in bold black capitals.

288a

Appointment of director or secretary

Comp	oany Number	228503	39							
Company	SCHOLL (UK) LTD									
* F 2 8 8 A C 4	Day Month Year			7	г	Day	Month	Year		
	appointr		11	96		of Birth	4	5	48	
Appointment Appointment form		as secretary X Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.								
Notes on completion	*Style / Title	MR *Honours et								
appear on reverse.	Forename(s)) DUNCAN								
	Surname	HAYES								
Previous Forename(s) Usual residential address Post town County / Region †Nationality		Previous Surname(s)								
		187 LODGE ROAD, WRITTLE								
		CHELMSFORD Postco					CM1 3JB			
		ESSEX Coun					UK			
		†Business occupation								
†Other directorships (additional space overleaf)		I consent to act as ** director / secretary of the above named company								
* Voluntary details. † Directors only.		Date Date				Date	21ST NOV 1996			
		A director, secretary etc must sign the form below.								
Signed		Allay .				Date	22.	11.96		
** Please delete as appropriate		(**a director / s	secretary / admin	istrator / adı	ministrative re	eceiver / rece	iver manag	er / receiver)		
Please give the name, address, telephone number and, if available, a DX number and Exchange of						-	<u> </u>	_		
the person Companies House should contact if there is any query.		Tel								
A31 *A5ZY8QW6* 259		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								

for companies registered in Scotland

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

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 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.