



COMPANIES HOUSE

Please complete in typescript,  
or in bold black capitals.

# 288a

## Appointment of director or secretary

Company Number

02322905

Company Name in full

BERNINA SEWING MACHINES LIMITED



\*F288A018\*

Date of appointment Day Month Year  
30 12 95

†Date of Birth Day Month Year  
30 04 49

### Appointment form

Appointment as director

X

as secretary

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

NAME

\*Style / Title

\*Honours etc

Notes on completion appear on reverse.

Forename(s)

KEITH JOHN

Surname

BENTLEY

Previous Forename(s)

NONE

Previous Surname(s)

NONE

Usual residential address

53 YORK ROAD

Post town

ILFORD

Postcode

IG1 3AD

County / Region

ESSEX

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

COMPANY DIRECTOR

†Other directorships (additional space overleaf)

BERNINA LTD, LACEMADE LTD

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

Consent signature

*[Signature]*

Date

30.12.95

\* Voluntary details.  
† Directors only.

A director, secretary etc must sign the form below.

Signed

*[Signature]*

Date

30.12.95

\*\* Please delete as appropriate

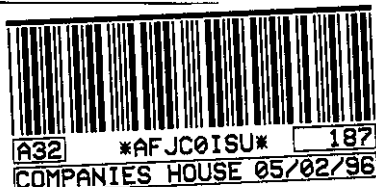
(\*a director / secretary / administrator / administrative receiver / receiver manager / receiver)

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.

Ronald Metson & Co.  
Certified Accountants  
39A Green Lane  
ILFORD  
Essex IG1 1XG  
0181-553-1018

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

Company Number

02322905

† Directors only.

† Other directorships

REGENT SEWING & KNITTING MACHINES LTD

#### 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.