



Companies House

— for the record —

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

02390006

Company Name in full

KENWOOD APPLIANCES PLC



* F 2 8 8 A 0 1 8 *

Date of appointment	Day	Month	Year	†Date of Birth	Day	Month	Year
	01	10	1999		22	10	1962

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

MR

*Honours etc

Forename(s)

JULIAN ANDRE

Surname

TREGER

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

28 YEOMANS ROW

Post town

LONDON

Postcode

SW3 2AH

County / Region

Country

UK

†Nationality

BRITISH

†Business occupation

COMPANY DIRECTOR

†Other directorships
(additional space overleaf)

Active Value Advisors Limited - see over

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

☒ **Consent signature**

[Signature]

Date

6.10.99

A director, secretary etc must sign the form below.

Signed

[Signature]

Date

6 OCTOBER 1999

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

* Voluntary details.
† Directors only.

** Please delete as appropriate

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.



A30 *AG42BK16* 212
COMPANIES HOUSE 12/10/99

MR DAVID M HATTON

KENWOOD APPLIANCES PLC, NEW LANE, HAVANT

HANTS

Tel 01705 392255

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

02390006

† Directors only.

†Other directorships

E-AV LTD

INTHEEND COMPANY LIMITED

SPACETORENT COMPANY LIMITED

JOHN MANSFIELD GROUP PLC

Greycoat 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 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.