



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

2390006

Company Name in full

KENWOOD APPLIANCES plc



F288A018

Date of appointment Day Month Year
28 10 97

Date of Birth Day Month Year
27 05 60

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

MR

*Honours etc

Notes on completion
appear on reverse.

Forename(s)

ADAM JONATHAN

Surname

FORMELA

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

102 BRAYWICK ROAD

Post town

MAIDENHEAD

Postcode

SL6 1DJ

County / Region

BERKSHIRE

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

GROUP MARKETING
DIRECTOR

†Other directorships
(additional space overleaf)

SEE ATTACHED

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

Consent signature

[Signature]

Date

28-10-97

* Voluntary details.

† Directors only.

A director, secretary etc must sign the form below.

Signed

[Signature]

Date

28-10-97

** 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

MR D.M. HATTON, COMPANY SECRETARY, KENWOOD
APPLIANCES plc, NEW LANE, HAVANT, HANTS.
PO9 2NH Tel 01705 476000

DX number

DX exchange



A26 *AZL810Y1* 261
COMPANIES HOUSE 07/11/97
COMPANIES HOUSE 30/10/97

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.

DIRECTORSHIPS

ADAM JONATHAN FORMELA (Date of Birth - 27.5.1960)

CURRENT DIRECTORSHIPS

	Appointed	Resigned
AJF's Big Company Limited	October 1996	
Kenwood Appliances plc	28.10.97	
Kenwood Limited	28.10.97	
Kenwood International Limited	28.10.97	
Kenwood Marks Limited	28.10.97	

PAST DIRECTORSHIPS

29.10.97