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288a

Appointment of director or secretary

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

| | | ,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,, | | | | | | |
|---|--|---|--|--|--|--|--|--|
| Company Number | | 2589899 | | | | | | |
| Co | mpany Name in full | NORTHERN FEATHER (HOME FURNISHINGS) LIMITED | | | | | | |
| * F 2 8 8 | | Day Month Year the of the thrent 29 08 97 tDate of Birth 30 09 47 | | | | | | |
| Appointment | t 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. | r Forename(s) | DAVID JOHN | | | | | | |
| • | Surname | ASHBERRY | | | | | | |
| | Previous Forename(s) | | | | | | | |
| | Usual residential address | 18 VALLEY MILLS, SHEFFIELD ROAD, NEW MILL | | | | | | |
| | Post town | HUDDERSFIELD Postcode HD7 7HA | | | | | | |
| | County / Region | Country | | | | | | |
| | †Nationality | BRITISH TBusiness occupation PUBLISHING MANAGER | | | | | | |
| (4 | †Other directorships additional space overleaf) | 1 | | | | | | |
| * Voluntary details. † Directors only. | Consent signature | 07AX 3 J. Hall Date X 27-8-97 | | | | | | |
| . Directors only. | | A director, secretary etc must sign the form below. | | | | | | |
| | Signed | Date 29 08 97 | | | | | | |
| **Please delete as | appropriate | (** a director / secretary / administrator / administrative receiver / receiver manager / receiver | | | | | | |
| telephone numb a DX number | ne name, address, er and, if available, and Exchange of panies House should | Pinsent Curtis 41 Park Square LEEDS | | | | | | |
| contact if there is any query. | | Tel 0113 244 5000 DX number DX: 26440 DX exchange Leeds 28 | | | | | | |
| | | When you have completed and signed the form please send it to the Registrar of Companies at: Companies House Crown Way Cardiff CF4 31/Z DX 33050 Cardiff | | | | | | |

H4CLMYQS 177 COMPANIES HOUSE 01/09/97

Laserrorm international 1/96

for companies registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX 235 Edinburgh for companies registered in Scotland

| f | | | | |
|-------------------|-----------------------|------|---|--|
| • | Company Number | | | |
| † Directors only. | †Other directorships | | | |
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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.