



COMPANIES HOUSE

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

2666866

Company Name in full

AVONSIDE GROUP PLC



F288A018

Date of appointment Day Month Year
28 05 96

†Date of Birth Day Month Year
07 04 42

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)

DAVID TREVOR

Surname

HUMPHREY

Previous Forename(s)

Previous Surname(s)

Usual residential address

29 CEDAR GROVE

Post town

KENDAL

Postcode

LA9 5BL

County / Region

CUMBRIA

Country

U.K.

†Nationality

BRITISH

†Business occupation

CHARTERED PLANNER

†Other directorships (additional space overleaf)

LAKEAND DESIGN PROFILES LIMITED

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

Consent signature

DT Humphrey

Date

18/6

1996

* Voluntary details.

† Directors only.

A director, secretary etc must sign the form below.

Signed

[Signature]

Date

12/6

1996

** 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.



A40 *A7D1PMRX* 39
COMPANIES HOUSE 27/06/96

McGrigor Donald, Erskine House,

68-73 Queen Street, Edinburgh, EH2 4NF

LDG/AV388184

Tel 0131-226-7777

DX number 103

DX exchange EDINBURGH

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

2666866

† 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.