

Please complete in typescript,
or in bold black capitals.

CHFP010

APPOINTMENT of director or secretary

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

Company Number

2688851

Company Name in full

MITRE SPORTS INTERNATIONAL LIMITED

Appointment form

Notes on completion
appear on next
page.

Appointment as director

NAME * Style / Title

Forename(s)

Surname

Previous
forename(s)

**Usual residential
address**

Post town

County / Region

† Nationality

† Other directorships
(additional space next page)

Day Month Year

1 8 0 6 2 0 0 1

† Date of
Birth

Day Month Year

2 6 1 0 1 9 4 6

X

as secretary

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

* Honours etc

ANDREW MARVIN

LESLIE

Previous
surname(s)

Flat D, Falcon Court, Woodside Park

London

Postcode N12 8SP

Country United Kingdom

BRITISH

† Business
occupation DIRECTOR

See attached schedule

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

Consent signature

Date 6.8.2001

A director, secretary etc must sign the form below.

Signed

Date 6.8.2001

(**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.

AMBE ACHARYA, THE PENTLAND CENTRE, LAKESIDE, SQUIRES

LANE, FINCHLEY, LONDON, N3 2QL, ENGLAND

Tel

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

2688851

† 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.

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or in bold black capitals.

CHFP010

Company Number

2688851

Company Name in full

MITRE SPORTS INTERNATIONAL LIMITED

Name

ANDREW MARVIN LESLIE

**List of other directorships
Schedule to form 288a**

Company Name	Resignation
ASCO GENERAL SUPPLIES LIMITED	
KANGAROOS INTERNATIONAL LIMITED	
KANGAROOS LIMITED	01/02/2000
LUC BERJEN - PARIS - LIMITED	
OLYMPICO S.R.L.	
PENTLAND BRANDS LIMITED	01/02/2000
PENTLAND BRANDS UK LIMITED	01/02/2000
PENTLAND FRANCE SARL	13/06/1998
PENTLAND GROUP PLC	
PENTLAND MANAGEMENT SERVICES LIMITED	
PENTLAND SHIPPING SERVICES LIMITED	
PENTLAND SPORTS GROUP LLC	
PONY INTERNATIONAL INC - sold 28/2/01	28/02/2001