



Please complete in typescript,
or in bold black capitals.

288a

Appointment of director or secretary

Company Number

2786587

Company Name in full

SOUTH FIELDS ENTERPRISES LIMITED



F288A018

Date of appointment Day Month Year 25 03 96 †Date of Birth Day Month Year 05 08 22

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

*Honours etc M.B.E.

Forename(s)

PHILIP DAWSON

Surname

SMITH

Previous Forename(s)

Previous Surname(s)

Usual residential address

21 MANOR ROAD EXTENSION, OADBYS

Post town

LEICESTER

Postcode

LE2 4FG

County / Region

LEICESTERSHIRE

Country

U.K.

†Nationality

BRITISH

†Business occupation

KNITTING COMPANY DIRECTOR

†Other directorships (additional space overleaf)

SEE ATTACHED

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

Consent signature

Philip Dawson Smith

Date

May 9th 1996

A director, secretary etc must sign the form below.

Signed

MR D.R. GROCCK

Date

15/5/96

(*a 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.

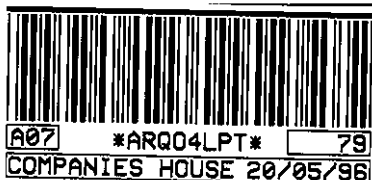
MR D.R. GROCCK DIRECTOR OF FINANCE

LEICESTER SOUTH FIELDS COLLEGE, AYLESTONE RD

LEICESTER Tel (0116) 265 3122

DX number

DX exchange



A07 *ARQ04LPT* 79
COMPANIES HOUSE 20/05/96

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 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.

ANNUAL RETURN 1996

COMPANIES HOUSE 29/04/96

Full Name of Director (in caps)

PHILIP DAWSON SMITH M.B.E

Home Address

21 MANOR ROAD EXTENSION
OADBY LEICESTER
LE2 4FG

Date of Birth

AUGUST 5TH / 8/22

Any Honours

M.B.E

Nationality

BRITISH

Occupation

KNITTING COMPANY DIRECTOR

Other Current Directorships,
excluding any dormant
companies

BRITISH KNITTING AND CLOTHING EXPORT COUNCIL
KNITTING LACE INDUSTRY TRAINING RESEARCH AGENCY
KNITTING INDUSTRIES FEDERATION
LEICESTER AND DISTRICT KNITTING INDUSTRIES ASSOCIATION
HATTRA COUNCIL
LEICESTERSHIRE CHAMBER OF COMMERCE & INDUSTRY
SOUTHIELDS COLLEGE CORPORATION
TEXTILE INSTITUTE COUNCIL

Previous Directorships over
last 5 years

AS ABOVE

Signed

Philip Dawson Smith

Company

BDS [INDUSTRIAL FABRICS] LTD

Address

11TH FLOOR GATEWAY HOUSE
GATEWAY STREET
LEICESTER LE2 7BZ

~~Please complete and return by not later than 15 January 1997 to:~~

~~Mr J P Harrison, KIF Director, 59 Oxford Street, Leicester, LE1 5XY~~