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# 288a

Please complete in typescript,  
or in bold black capitals.

## Appointment of director or secretary (NOT for resignation (use Form 288b) or change of particulars (use Form 288c))

Company Number

2854197

Company Name in full

ScS UPHOLSTERY plc



\* F 2 8 8 A F 1 0 \*

Date of appointment Day Month Year  
24 11 1997

†Date of Birth Day Month Year  
18 07 1940

**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

Forename(s) ANTHONY JOSEPH

Surname McCANN

Previous  
Forename(s)

Previous  
Surname(s)

Usual residential  
address

12 PHILLIMORE GARDENS

Post town

KENSINGTON

Postcode

W8 7QT

County / Region

LONDON

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

DIRECTOR

†Other directorships  
(additional space overleaf)

SEE ATTACHED LIST

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

\* Voluntary details.  
† Directors only.

**Consent signature**

Date

18.12.97

A director, secretary etc must sign the form below.

**Signed**

Date

x 5.1.98

\*\*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.

(\*\* a director / secretary / administrator / administrative receiver / receiver manager / receiver)

Pinsent Curtis  
41 Park Square  
LEEDS

Tel 0113 244 5000

DX number DX: 26440 DX exchange Leeds 28



A07 \*ARSCT200\* 699  
COMPANIES HOUSE 08/01/98

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.

**ScS Upholstery plc - No. 2854197**  
**Anthony Joseph McCann - Directorships**

**Current Appointments**

Pondclaim Limited  
Quadramatic PLC  
ANC Group Limited  
Dan Technology Holdings PLC  
Exxtor Group Holdings Limited  
Portman Holdings Limited

**Resignations in the Last 5 Years**

Airwork Limited	2.11.93
Steels Aviation Services Limited	24.8.94
ANC Limited	25.8.94
ANC (Nottingham) Limited	25.8.94
ANC (Scotland) Limited	25.8.94
The Bricom Group Pension Trustee Company Limited	14.9.94
Bricom (1988) Limited	14.9.94
The Bricom Group Limited	14.9.94
Securum Industrial Holdings Limited	14.9.94
Stuntbrand (Management Services) Limited	18.10.94
ANC International Limited	18.10.94
ANC Holdings Limited	25.8.94
Fountain House Corporation Limited	12.9.94
Servisair PLC	2.5.97
Menvier-Swain Group PLC	18.12.97