



COMPANIES HOUSE

Please complete in typescript,  
or in bold black capitals.

288a

## Appointment of director or secretary

Company Number

02941713

Company Name in full

SATRA QUALITY ASSURANCE LIMITED



\*F288A018\*

Date of appointment			†Date of Birth		
Day	Month	Year	Day	Month	Year
11	06	96	26	09	46

## Appointment form

Appointment as director



as secretary

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

NAME

\*Style / Title

MR

\*Honours etc

Notes on completion  
appear on reverse.

Forename(s)

ROGER COLIN

Surname

SHELTON

Previous  
Forename(s)Previous  
Surname(s)Usual residential  
address

ROSE HILL HOUSE, 2, EARLS BARTON RD

Post town

MEARS ASHBY

Postcode

NN6 0DR

County / Region

NORTHAMPTON

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

DIRECTOR.

†Other directorships  
(additional space overleaf)

Consent signature

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

\* Voluntary details.

† Directors only.

Mr R C Shelton

Date

14/6/96.

A director, secretary etc must sign the form below.

X Signed

Mr J Butler

Date

24.06.96

\*\* Please delete as appropriate

(\*\*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.JOHN BUTLER, SECRETARY, SATRA QUALITY  
ASSURANCE LIMITED, SATRA HOUSE,  
ROCKINGHAM ROAD, KETTERING, NORTHANTS  
NN16 9DH

Tel 01536 410000

DX number

DX exchange

A04 \*A7Z1GMC\* 522  
COMPANIES HOUSE 29/06/96When 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

029 41 713

† Directors only.

†Other directorships

AS PER ATTACHED SHEET

#### 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.

## **OTHER DIRECTORSHIPS**

### **DIRECTORSHIPS AT 17TH DECEMBER 1995**

R. Griggs Group Limited  
AirWair Limited  
AirWair Canada Limited  
AirWair USA Limited  
AirWair UK Limited  
AirWair [1994] Limited  
The Desborough Shoe Co Limited  
Ferresmere Retail Limited  
GEM co. [Wollasltan] Ltd  
R Griggs & Co Limited  
Impact Footwear [Wollaston] Limited  
Dr Martens Clothing Limited  
Dr Martens Dept Store Limited  
Dr Martens Limited  
Septimus Rivett Limited  
G W & R Shelton Limited  
The Tower Boot Co Limited  
Arthur Whittle & Co Limited  
Wollaston Vulcanizing Co Limited  
British Footwear Association

### **DIRECTORSHIPS HELD WITHIN THE PAST FIVE YEARS**

G B Footwear Limited  
John Pick & Co Limited  
Sundy Shoes Limited