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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

3123464

Company Name in full

DUTTON CAMPBELL DIXON LIMITED



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

Date of appointment

Day

Month

Year

01

05

98

†Date of Birth

Day

Month

Year

25

09

55

Appointment as ~~director~~  
**form**

☒ 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)

THOMAS STATHIS

Surname

REDFERN

Previous  
Forename(s)

Previous  
Surname(s)

Usual residential  
address

TANGLEWOOD  
HIGH STREET

Post town

WHITCHURCH

Postcode

RG8 7ER

County / Region

SOUTH OXFORDSHIRE

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

SOLICITOR

†Other directorships  
(additional space overleaf)

SEE ATTACHED LIST

\* Voluntary details.  
† Directors only.

Consent signature

*Thomas Stathis*

Date

1 May 1998

A director, secretary etc must sign the form below.

Signed

*Chelle*

Date

1 May 1998

\*\*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)

HAMMOND SUDDARDS  
7 DEVONSHIRE SQUARE  
CUTLERS GARDENS  
LONDON  
EC2M 4YH  
DX number 33885

Ref: sjm/docs/288atsr2.1fd  
Tel 0171 655 1000  
DX exchange FINSBURY SQUARE



A15 \*AU2266PG\* 695  
COMPANIES HOUSE 02/06/98

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 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.

**THOMAS STATHIS REDFERN**  
**SCHEDULE OF DIRECTORSHIPS**

1. BAIRD DISTRIBUTION LIMITED (01790510)
2. BROWICH LIMITED (01817650)
3. BURLINGTON INVESTMENTS LIMITED (01140502)
4. CORF LIMITED (00594764)
5. CROFTON OPTICAL (FLYDE) LIMITED (01926858)
6. E.C.C. ELECTRONICS (U.K.) LIMITED (01278226)
7. FREEWHEEL CYCLES LIMITED (01798222)
8. GAY DESIGNS LIMITED (01030359)
9. H. YOUNG (OPERATIONS) LIMITED (00706712)
10. H. YOUNG HOLDINGS PUBLIC LIMITED COMPANY (00194944)
11. HOYLAKE HOTELS LIMITED (02489924)
12. K. BLYTH (OPTICS) LIMITED (00474547)
13. LONGMAN (BEER WINE AND SPIRITS) DISTRIBUTION LIMITED (01194893)
14. MADISON CYCLES LIMITED (01347205)
15. MADISON HOLDINGS LIMITED (02460355)
16. MICHAEL SELCOTT DESIGNS LIMITED (01339179)
17. MONCRIEFF AGENCIES LIMITED (SC131322)
18. PUTTOCKS OPHTHALMICS LIMITED (01370361)
19. PUTTOCKS OPTICAL CO. LIMITED (00847313)
20. RAYCROFT LIMITED (01976971)
21. RIDGEBACK LIMITED (02636650)
22. SAXON INDUSTRIES LIMITED (01751487)
23. SEMTOR ELECTRONICS (1988) LIMITED (02268838)

24. SPORTLINE LIMITED (02789831)
25. SYNCHRO (1988) LIMITED (01072557)
26. TARO LIMITED (01341976)
27. THE CROFTON OPTICAL GROUP LIMITED (00958056)
28. TPL MARKETING LIMITED (02752443)
29. TWENTIETH CENTURY OPTICS LIMITED (01250269)
30. W.A. CROFTON LIMITED (01401562)
31. YIPPEE LIMITED (00420479)