

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

3139917

Company Name in full

Dunlop Slazenger Holdings Limited

Appointment form

Notes on completion
appear on next page.

Appointment as director

Day	Month	Year	Day	Month	Year
3	0	0	6	2	0
0	4	† Date of Birth	0	9	1
2	0	0	2	1	9
4			6	4	

X

as secretary

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

NAME * Style / Title

* Honours etc

Forename(s)

Michael James Wallace

Surname

Ashley

Previous forename(s)

Previous surname(s)

Usual residential address

Hamberlins, Tring Road, Northchurch

Post town

Dudswell

Postcode

HP4 3TL

County / Region

Hertfordshire

Country

United Kingdom

† Nationality

British

† Business occupation

Company Director

† Other directorships
(additional space next page)

SEE ATTACHED SHEET 2

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

Consent signature

[Signature]

Date

29/06/04

A director, secretary etc must sign the form below.

Signed

[Signature]

Date

29/06/04

(**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.

Mr J Dolbear (Assistant Company Secretary), Dunlop

Slazenger International Limited, Dunlop House,

Riverside Way, Cumberley, 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, CF14 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

3139917

† 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.

PERSONAL APPOINTMENTS
WITH LIMITED COMPANIES[Go Back](#)

Name: MICHAEL JAMES WALLACE ASHLEY
Nationality: BRITISH
Latest Address: HAMBERLINS TRING ROAD
NORTHCHURCH DUDSWELL
BERKHAMSTED
HERTFORDSHIRE
Postcode: HP4 3TL

Date of Birth: 09/12/1964

Company Appointments: Current: 22 / Resigned: 2 / Dissolved : 14

To view company details, click on the appropriate company number.
Click [HERE](#) to exclude Resigned and Dissolved appointments

DIRECTOR Appointed: 27/01/2004
Occupation: COMPANY DIRECTOR
Company Number: 04983558
Company Name: DUNLOP SLAZENGER 1902 LIMITED
Active

DIRECTOR Appointed: 23/08/2001
Occupation: DIRECTOR
Company Number: 04252487
Company Name: ASHLEIGH PROPERTY HOLDINGS LIMITED
Active

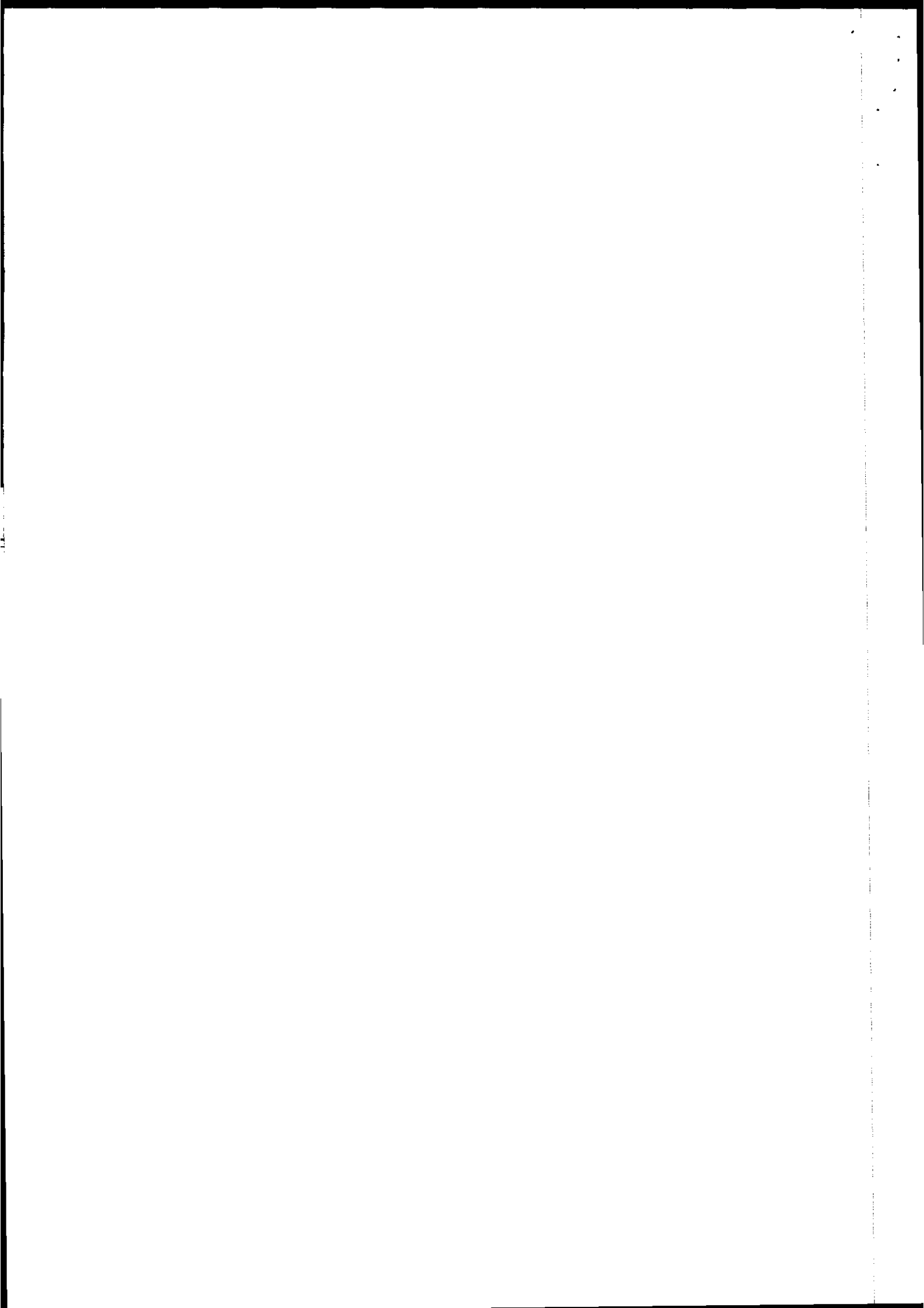
DIRECTOR Appointed: 03/12/1992
Occupation: DIRECTOR
Company Number: 02767493
Company Name: SPORT & SKI (BN) LIMITED
Active

DIRECTOR Appointed: 20/10/1994
Occupation: Dissolved: 16/09/2003
Company Number: DIRECTOR
02983289
Company Name: SPORT & SKI (BRISTOL) LIMITED
Dissolved

DIRECTOR Appointed: pre 25/09/1992
Occupation: DIRECTOR
Company Number: 02848732
Company Name: SPORT & SKI (CN) LIMITED
Active

DIRECTOR Appointed: 30/08/1994
Occupation: DIRECTOR
Company Number: 02963189
Company Name: SPORT & SKI (CHELMSFORD) LIMITED
Active

DIRECTOR Appointed: 07/12/1994
Occupation: DIRECTOR
Company Number: 02933408
Company Name: SPORT & SKI (H W) LIMITED



Active

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: 31/01/1995
DIRECTOR
03016549
SPORT & SKI (HARROW) LIMITED
Active

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: 05/04/1995
DIRECTOR
03004246
SPORT & SKI (LEWISHAM) LIMITED
Active

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: 14/09/1992
DIRECTOR
02739957
SPORT & SKI (MK) LIMITED
Active

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: 05/04/1995
DIRECTOR
03018210
SPORT & SKI (NN) LIMITED
Active

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: 20/10/1994
DIRECTOR
02983299
SPORT & SKI (PORTSMOUTH) LIMITED
Active

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: 09/07/1993
Dissolved: 16/09/2003
DIRECTOR
02834985
SPORT & SKI (SO) LIMITED
Dissolved

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: 03/12/1992
Dissolved: 16/09/2003
DIRECTOR
02767505
SPORT & SKI (ST) LIMITED
Dissolved

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: 10/01/1994
Dissolved: 16/09/2003
DIRECTOR
02841596
SPORT & SKI (STAINES) LIMITED
Dissolved

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: 02/08/1993
Dissolved: 16/09/2003
DIRECTOR
02841382
SPORT & SKI (STOCKHOLDINGS) LIMITED
Dissolved

DIRECTOR

Appointed: pre 22/10/1992

Occupation: **Dissolved: 16/09/2003**
Company Number: **DIRECTOR**
Company Name: **02550813**
SPORT & SKI (TW) LIMITED
Dissolved

DIRECTOR
Occupation: **Appointed: 14/09/1992**
Company Number: **DIRECTOR**
Company Name: **02731452**
SPORT & SKI (UB) LIMITED
Active

DIRECTOR
Occupation: **Appointed: 16/02/1993**
Company Number: **DIRECTOR**
Company Name: **02789996**
SPORT & SKI (WD) LIMITED
Active

DIRECTOR
Occupation: **Appointed: 21/07/1997**
Company Number: **DIRECTOR**
Company Name: **03406347**
SPORTS WORLD INTERNATIONAL LIMITED
Active

DIRECTOR
Occupation: **Appointed: 28/01/1992**
Company Number: **Dissolved: 16/09/2003**
Company Name: **DIRECTOR**
02681881
SPORTS TREND LIMITED
Dissolved

DIRECTOR
Occupation: **Appointed: 24/05/2001**
Company Number: **DIRECTOR**
Company Name: **04087435**
BRANDS INC LIMITED
Active

DIRECTOR
Occupation: **Appointed: 26/03/2002**
Company Number: **DIRECTOR**
Company Name: **00118840**
JAMES LILLYWHITES LIMITED
Active

DIRECTOR
Occupation: **Appointed: 26/03/2002**
Company Number: **DIRECTOR**
Company Name: **00290939**
LILLYWHITES LIMITED
Active

DIRECTOR
Occupation: **Appointed: 24/05/2001**
Company Number: **DIRECTOR**
Company Name: **02779040**
EXSPORTS LIMITED
Active

DIRECTOR
Occupation: **Appointed: 07/08/2001**
Company Number: **DIRECTOR**
Company Name: **04221927**
HICKMAN PROPERTIES LIMITED
Active

DIRECTOR
Occupation:
Company Number:
Company Name:
Appointed: 14/12/1998
DIRECTOR
03650951
BRAINS INC LIMITED
Active

DIRECTOR
Occupation:
Company Number:
Company Name:
Appointed: 08/07/2003
DIRECTOR
04824491
SPORTS COMMISSION LIMITED
Active

DIRECTOR
Occupation:
Company Number:
Company Name:
Appointed: 22/11/1994
Dissolved: 02/04/1996
COMPANY DIRECTOR
02995197
SPORT & SKI (CHELTENHAM) LIMITED
Dissolved

DIRECTOR
Occupation:
Company Number:
Company Name:
Appointed: 19/10/1992
Dissolved: 08/04/1997
DIRECTOR
02753909
SPORT & SKI (CO) LIMITED
Dissolved

DIRECTOR
Occupation:
Company Number:
Company Name:
Appointed: 12/07/1993
Dissolved: 30/04/1996
DIRECTOR
02803741
SPORT & SKI (SS) LIMITED
Dissolved

DIRECTOR
Occupation:
Company Number:
Company Name:
Appointed: 02/08/1993
Dissolved: 14/01/1997
DIRECTOR
02803745
SPORT & SKI (BM) LIMITED
Dissolved

DIRECTOR
Occupation:
Company Number:
Company Name:
Appointed: 25/10/1993
Dissolved: 14/10/1997
DIRECTOR
02865403
CURRENT DESIGN INTERIORS LIMITED
Dissolved

DIRECTOR
Occupation:
Company Number:
Company Name:
Appointed: pre 10/02/1993
Dissolved: 13/02/1996
DIRECTOR
02686029
GRANITE FASHION LIMITED
Dissolved

DIRECTOR
Occupation:
Company Number:
Company Name:
Appointed: 20/10/1993
Dissolved: 27/02/1996
DIRECTOR
02841586
SPORT & SKI (PO) LIMITED
Dissolved

DIRECTOR
Appointed: 01/06/2004

Occupation: RETAIL DIRECTOR
Company Number: 05142123
Company Name: INTERNATIONAL BRANDS MANAGEMENT LIMITED
Active

SECRETARY
Appointed: 14/09/1992
Resigned: 15/07/1995
Occupation: DIRECTOR
Company Number: 02731452
Company Name: SPORT & SKI (UB) LIMITED
Active

DIRECTOR
Appointed: 06/02/2002
Resigned: 31/03/2004
Occupation: DIRECTOR
Company Number: 03585719
Company Name: UNIVERSAL FOOTWEAR CORPORATION LIMITED
Active

This screen does not include appointments with LLP's.

