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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

3328638

Company Name in full

MARCHPOLE HOLDINGS LIMITED



* F 2 8 8 A F 1 0 *

Date of appointment	Day	Month	Year	†Date of Birth	Day	Month	Year
	05	04	97		04	08	45

Appointment form

NAME

*Style / Title

MR

*Honours etc

Notes on completion
appear on reverse.

Forename(s)

MICHAEL

Surname

MORRIS

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

5 Pipers Green lane

Post town

Edgware

Postcode

HA8

County / Region

Middlesex

Country

England

†Nationality

British

†Business occupation

Company Director

†Other directorships
(additional space overleaf)

Glolite Limited, Longbow Sportswear Limited

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

* Voluntary details.
† Directors only.

Consent signature

Date

18-04-1997

A director, secretary etc must sign the form below.

Signed

Date

18-04-1997

**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)

Macfarlanes (BC/543666)

10 Norwich Street

London

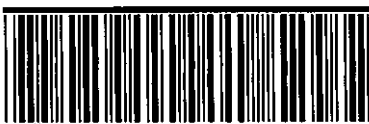
EC4A 1BD

[446175.01]

DX number 138

Tel 0171 831 9222

DX exchange Chancery Lane



KLO *KFR5RWGY* 1174
COMPANIES HOUSE 11/06/97

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

3328638

† Directors only.

† Other directorships

Marchpole Group Limited

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.