



# 288a

Please complete in typescript,  
or in bold black capitals.

CHFP025

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

Company Number

3343793

Company Name in full

KANGOL LIMITED

Date of  
appointment

Day Month Year

17 10 2006

† Date of  
Birth

Day Month Year

0 9 0 5 1 9 5 0

**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

\*Honours etc

Notes on completion  
appear on reverse.

Forename(s)

ROBERT FRANK

Surname

MELLORS

Previous  
Forename(s)

Previous

Surname(s)

Usual residential  
address ††

5 THE DRIVE

Post town

DATCHET

Postcode

SL3 9DN

County / Region

BERKSHIRE

Country

UK

† Nationality

BRITISH

† Business occupation

DIRECTOR

† Other directorships  
(additional space overleaf)

PLEASE SEE ATTACHED

**Consent signature**

\* Voluntary details.  
† Directors only.

\*\*Delete as appropriate

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

Date

17/10/06

A director, secretary etc must sign the form below.

**Signed**

Date

19/10/06

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

You do not have to give any contact  
information in the box opposite but if you  
do, it will help Companies House to  
contact you if there is a query on the  
form. The contact information that you  
give will be visible to searchers of the  
public record.

CMS Cameron McKenna LLP

Mitre House, 160 Aldersgate Street, London, EC1A 4DD

Tel 020 7367 3000

DX number DX 135316 DX exchange BARBICAN 2

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

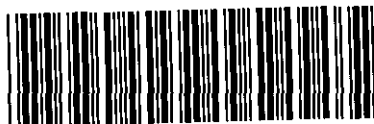
for companies registered in England and Wales or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh

THURSDAY



\*AHNBRKRR\*

A11

23/11/2006

190

COMPANIES HOUSE

**Company Number**

3343793

† 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: ROBERT FRANK MELLORS  
Nationality: BRITISH  
Latest Address: 5 THE DRIVE  
DATCHET  
BERKSHIRE  
Postcode: SL3 9DN

Date of Birth: 09/05/1950

Company Appointments: Current: 134

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

DIRECTOR  
Occupation: Appointed: 10/10/2005  
Company Number: COMPANY DIRECTOR  
Company Name: 04477829  
THE TRADEMARK LICENSING COMPANY LIMITED  
Active

DIRECTOR  
Occupation: Appointed: 26/10/2005  
Company Number: CHARTERED ACCOUNTANT  
Company Name: 02030941  
DUNLOP SLAZENGER LIMITED  
Active

DIRECTOR  
Occupation: Appointed: 26/10/2005  
Company Number: CHARTERED ACCOUNTANT  
Company Name: 00116000  
SLAZENGERS LIMITED  
Active

DIRECTOR  
Occupation: Appointed: 26/10/2005  
Company Number: CHARTERED ACCOUNTANT  
Company Name: 00429750  
DUNLOP SPORTS COMPANY LIMITED  
Active

DIRECTOR  
Occupation: Appointed: 10/11/2005  
Company Number: CHARTERED ACCOUNTANT  
Company Name: 04430781  
LONSDALE SPORTS LIMITED  
Active

DIRECTOR  
Occupation: Appointed: 18/03/2005  
Company Number: CHARTERED ACCOUNTANT  
Company Name: 05398677  
CAMPRI LIMITED  
Active

DIRECTOR  
Occupation: Appointed: 23/11/2005  
Company Number: CHARTERED ACCOUNTANT  
Company Name: 05632790  
SWIM BIKE RUN SERVICES LIMITED  
Active

DIRECTOR Occupation: Company Number: Company Name:	Appointed: 24/11/2005 CHARTERED ACCOUNTANT <u>05635585</u> S&B BRANDS LIMITED Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed: 16/12/2005 CHARTERED ACCOUNTANT <u>05656295</u> EC2 PROPERTIES LIMITED Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed: 13/02/2006 CHARTERED ACCOUNTANT <u>02767493</u> SPORT & SKI (BN) LIMITED Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed: 10/02/2006 CHARTERED ACCOUNTANT <u>05635015</u> SUMMERCOMBE 160 LIMITED Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed: 09/02/2006 COMPANY DIRECTOR <u>00352014</u> GILESPO RTS PLC Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed: 09/02/2006 COMPANY DIRECTOR <u>00820622</u> GILESPO RTS CARD SERVICES LTD. Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed: 13/02/2006 CHARTERED ACCOUNTANT <u>02739957</u> SPORT & SKI (MK) LIMITED Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed: 13/02/2006 CHARTERED ACCOUNTANT <u>02789996</u> SPORT & SKI (WD) LIMITED Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed: 13/02/2006 CHARTERED ACCOUNTANT <u>03016549</u> SPORT & SKI (HARROW) LIMITED Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed: 13/02/2006 CHARTERED ACCOUNTANT <u>02731452</u> SPORT & SKI (UB) LIMITED Active

<b>DIRECTOR</b> <b>Occupation:</b> <b>Company Number:</b> <b>Company Name:</b>	<b>Appointed: 13/02/2006</b> CHARTERED ACCOUNTANT <u>03004246</u> SPORT & SKI (LEWISHAM) LIMITED Active
<b>DIRECTOR</b> <b>Occupation:</b> <b>Company Number:</b> <b>Company Name:</b>	<b>Appointed: 13/02/2006</b> CHARTERED ACCOUNTANT <u>02963189</u> SPORT & SKI (CHELMSFORD) LIMITED Active
<b>DIRECTOR</b> <b>Occupation:</b> <b>Company Number:</b> <b>Company Name:</b>	<b>Appointed: 13/02/2006</b> CHARTERED ACCOUNTANT <u>03018210</u> SPORT & SKI (NN) LIMITED Active
<b>DIRECTOR</b> <b>Occupation:</b> <b>Company Number:</b> <b>Company Name:</b>	<b>Appointed: 13/02/2006</b> CHARTERED ACCOUNTANT <u>02933408</u> SPORT & SKI (H W) LIMITED Active
<b>DIRECTOR</b> <b>Occupation:</b> <b>Company Number:</b> <b>Company Name:</b>	<b>Appointed: 28/02/2006</b> CHARTERED ACCOUNTANT <u>02491917</u> OFFSHORE SURFGEAR LIMITED Active
<b>DIRECTOR</b> <b>Occupation:</b> <b>Company Number:</b> <b>Company Name:</b>	<b>Appointed: 28/02/2006</b> CHARTERED ACCOUNTANT <u>05600008</u> HARGREAVES AIRPORT RETAILING LIMITED Active
<b>DIRECTOR</b> <b>Occupation:</b> <b>Company Number:</b> <b>Company Name:</b>	<b>Appointed: 28/02/2006</b> CHARTERED ACCOUNTANT <u>00409397</u> HARGREAVES (SPORTS) LIMITED Active
<b>DIRECTOR</b> <b>Occupation:</b> <b>Company Number:</b> <b>Company Name:</b>	<b>Appointed: 07/06/2006</b> CHARTERED ACCOUNTANT <u>SC191917</u> ORIGINAL SHOE COMPANY LIMITED Active
<b>DIRECTOR</b> <b>Occupation:</b> <b>Company Number:</b> <b>Company Name:</b>	<b>Appointed: 25/04/2006</b> COMPANY DIRECTOR <u>05794296</u> DUNLOP BRANDS LIMITED Active
<b>DIRECTOR</b> <b>Occupation:</b> <b>Company Number:</b> <b>Company Name:</b>	<b>Appointed: 31/05/2006</b> CHARTERED ACCOUNTANT <u>00290939</u> LILLYWHITES LIMITED Active
<b>DIRECTOR</b>	<b>Appointed: 03/07/2006</b>

Occupation: CHARTERED ACCOUNTANT  
Company Number: 04359910  
Company Name: EUROPEAN BRANDED CLEARANCE COMPANY LIMITED  
Active

DIRECTOR Appointed: 13/07/2006  
Occupation: CHARTERED ACCOUNTANT  
Company Number: 04374828  
Company Name: PBF INTERNATIONAL LIMITED  
Active

DIRECTOR Appointed: 04/08/2006  
Occupation: COMPANY DIRECTOR  
Company Number: 04825179  
Company Name: DUNLOP INTERNATIONAL LIMITED  
Active

DIRECTOR Appointed: 14/08/2006  
Occupation: CHARTERED ACCOUNTANT  
Company Number: SC088108  
Company Name: STIRLINGS (ARGYLE STREET) LIMITED  
Active

DIRECTOR Appointed: 14/08/2006  
Occupation: CHARTERED ACCOUNTANT  
Company Number: 04958214  
Company Name: TOTAL ESTATES LIMITED  
Active

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*This screen does not include appointments with SE companies or LLP's.*

SECRETARY Occupation: Company Number: Company Name:	Appointed: 25/04/2006 COMPANY DIRECTOR <u>05794296</u> DUNLOP BRANDS LIMITED Active
SECRETARY Occupation: Company Number: Company Name:	Appointed: 13/07/2006 CHARTERED ACCOUNTANT <u>04374828</u> PBF INTERNATIONAL LIMITED Active
SECRETARY Occupation: Company Number: Company Name:	Appointed: 03/07/2006 CHARTERED ACCOUNTANT <u>04359910</u> EUROPEAN BRANDED CLEARANCE COMPANY LIMITED Active
SECRETARY Occupation: Company Number: Company Name:	Appointed: 04/08/2006 COMPANY DIRECTOR <u>04825179</u> DUNLOP INTERNATIONAL LIMITED Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed: 10/07/2001 CHARTERED ACCOUNTANT <u>04160457</u> THE STABLE BLOCK LIMITED Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed: 01/08/2002 CHARTERED ACCOUNTANT <u>03406347</u> SPORTS WORLD INTERNATIONAL LIMITED Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed: 08/07/2003 CHARTERED ACCOUNTANT <u>04824491</u> SPORTS COMMISSION LIMITED Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed: 27/01/2004 CHARTERED ACCOUNTANT <u>04983558</u> DUNLOP SLAZENGER 1902 LIMITED Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed: 03/02/2004 CHARTERED ACCOUNTANT <u>04983573</u> SMITH AND BROOKS HOLDINGS LIMITED Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed: 31/03/2004 CHARTERED ACCOUNTANT <u>03221933</u> DUNLOP SLAZENGER PENSION SCHEME TRUSTEES LIMITED Active

DIRECTOR	Appointed: 01/06/2004
Occupation:	CHARTERED ACCOUNTANT
Company Number:	<u>05142123</u>
Company Name:	INTERNATIONAL BRAND MANAGEMENT LIMITED
	Active
DIRECTOR	Appointed: 30/06/2004
Occupation:	CHARTERED ACCOUNTANT
Company Number:	<u>03139917</u>
Company Name:	DUNLOP SLAZENGER HOLDINGS LIMITED
	Active
DIRECTOR	Appointed: 30/06/2004
Occupation:	CHARTERED ACCOUNTANT
Company Number:	<u>00776384</u>
Company Name:	DUNLOP SLAZENGER INTERNATIONAL LIMITED
	Active
DIRECTOR	Appointed: 30/06/2004
Occupation:	CHARTERED ACCOUNTANT
Company Number:	<u>03097977</u>
Company Name:	DUNLOP SLAZENGER GROUP LIMITED
	Active
DIRECTOR	Appointed: 30/06/2004
Occupation:	CHARTERED ACCOUNTANT
Company Number:	<u>04061715</u>
Company Name:	DUNLOP SLAZENGER GROUP HOLDINGS LIMITED
	Active
DIRECTOR	Appointed: 07/06/2004
Occupation:	CHARTERED ACCOUNTANT
Company Number:	<u>05146997</u>
Company Name:	ETAIL SERVICES LIMITED
	Active
DIRECTOR	Appointed: 30/06/2004
Occupation:	CHARTERED ACCOUNTANT
Company Number:	<u>01900790</u>
Company Name:	DNA (HOUSEMARKS) LIMITED
	Active
DIRECTOR	Appointed: 26/08/2004
Occupation:	CHARTERED ACCOUNTANT
Company Number:	<u>05215974</u>
Company Name:	KARRIMOR LIMITED
	Active
DIRECTOR	Appointed: 13/10/2004
Occupation:	CHARTERED ACCOUNTANT
Company Number:	<u>05258421</u>
Company Name:	BEAUTY BRAND MANAGEMENT LIMITED
	Active
DIRECTOR	Appointed: 21/07/2004
Occupation:	CHARTERED ACCOUNTANT
Company Number:	<u>03585719</u>
Company Name:	BRANDS INC LIMITED
	Active



<b>DIRECTOR</b> <b>Occupation:</b> <b>Company Number:</b> <b>Company Name:</b>	<b>Appointed: 30/06/2004</b> CHARTERED ACCOUNTANT <u>00123229</u> WILLIAM SYKES LIMITED Active
<b>DIRECTOR</b> <b>Occupation:</b> <b>Company Number:</b> <b>Company Name:</b>	<b>Appointed: 31/01/2005</b> CHARTERED ACCOUNTANT <u>05347540</u> BRANDS 001 LIMITED Active
<b>DIRECTOR</b> <b>Occupation:</b> <b>Company Number:</b> <b>Company Name:</b>	<b>Appointed: 10/01/2005</b> CHARTERED ACCOUNTANT <u>05323305</u> VOODOO DOLLS BRAND LIMITED Active
<b>DIRECTOR</b> <b>Occupation:</b> <b>Company Number:</b> <b>Company Name:</b>	<b>Appointed: 27/01/2005</b> CHARTERED ACCOUNTANT <u>05344658</u> ACTIVATOR BRANDS LIMITED Active
<b>DIRECTOR</b> <b>Occupation:</b> <b>Company Number:</b> <b>Company Name:</b>	<b>Appointed: 14/04/2005</b> DIRECTOR <u>03912303</u> LONSDALE BOXING LIMITED Active
<b>DIRECTOR</b> <b>Occupation:</b> <b>Company Number:</b> <b>Company Name:</b>	<b>Appointed: 14/04/2005</b> DIRECTOR <u>03003584</u> STRAUB CORPORATION LIMITED Active
<b>DIRECTOR</b> <b>Occupation:</b> <b>Company Number:</b> <b>Company Name:</b>	<b>Appointed: 14/06/2005</b> CHARTERED ACCOUNTANT <u>02402666</u> PAN WORLD BRANDS LIMITED Active
<b>DIRECTOR</b> <b>Occupation:</b> <b>Company Number:</b> <b>Company Name:</b>	<b>Appointed: 22/08/2005</b> CHARTERED ACCOUNTANT <u>03408468</u> DUNLOP SLAZENGER (ESOP) LIMITED Active
<b>DIRECTOR</b> <b>Occupation:</b> <b>Company Number:</b> <b>Company Name:</b>	<b>Appointed: 24/08/2005</b> CHARTERED ACCOUNTANT <u>05532482</u> NO FEAR INTERNATIONAL LIMITED Active
<b>DIRECTOR</b> <b>Occupation:</b> <b>Company Number:</b> <b>Company Name:</b>	<b>Appointed: 24/08/2005</b> CHARTERED ACCOUNTANT <u>05529705</u> MON MAR LIMITED Active
<b>DIRECTOR</b>	<b>Appointed: 22/08/2005</b>

<b>Occupation:</b>	CHARTERED ACCOUNTANT
<b>Company Number:</b>	<u>00467686</u>
<b>Company Name:</b>	CARLTON SPORTS COMPANY LIMITED
	Active
<b>DIRECTOR</b>	<b>Appointed: 22/08/2005</b>
<b>Occupation:</b>	CHARTERED ACCOUNTANT
<b>Company Number:</b>	<u>00980461</u>
<b>Company Name:</b>	GOUDIE SQUASH INTERNATIONAL LIMITED
	Active
<b>DIRECTOR</b>	<b>Appointed: 22/08/2005</b>
<b>Occupation:</b>	CHARTERED ACCOUNTANT
<b>Company Number:</b>	<u>00207867</u>
<b>Company Name:</b>	LITESOME SPORTSWEAR LIMITED
	Active
<b>DIRECTOR</b>	<b>Appointed: 22/08/2005</b>
<b>Occupation:</b>	CHARTERED ACCOUNTANT
<b>Company Number:</b>	<u>00278122</u>
<b>Company Name:</b>	GRADIDGES LIMITED
	Active
<b>DIRECTOR</b>	<b>Appointed: 22/08/2005</b>
<b>Occupation:</b>	CHARTERED ACCOUNTANT
<b>Company Number:</b>	<u>00480582</u>
<b>Company Name:</b>	CARLTON SHUTTLECOCKS LIMITED
	Active
<b>DIRECTOR</b>	<b>Appointed: 22/08/2005</b>
<b>Occupation:</b>	CHARTERED ACCOUNTANT
<b>Company Number:</b>	<u>00571672</u>
<b>Company Name:</b>	DUNLOP FOOTWEAR LIMITED
	Active
<b>DIRECTOR</b>	<b>Appointed: 22/08/2005</b>
<b>Occupation:</b>	ACCOUNTANT
<b>Company Number:</b>	<u>03151573</u>
<b>Company Name:</b>	DUNLOP SLAZENGER TRUST COMPANY LIMITED
	Active
<b>DIRECTOR</b>	<b>Appointed: 22/08/2005</b>
<b>Occupation:</b>	ACCOUNTANT
<b>Company Number:</b>	<u>00639594</u>
<b>Company Name:</b>	FENIGER AND BLACKBURN LIMITED
	Active
<b>DIRECTOR</b>	<b>Appointed: 22/08/2005</b>
<b>Occupation:</b>	CHARTERED ACCOUNTANT
<b>Company Number:</b>	<u>00670530</u>
<b>Company Name:</b>	DAVID GEOFFREY & ASSOCIATES (UK) LIMITED
	Active
<b>DIRECTOR</b>	<b>Appointed: 20/09/2005</b>
<b>Occupation:</b>	CHARTERED ACCOUNTANT
<b>Company Number:</b>	<u>05568043</u>
<b>Company Name:</b>	NO FEAR BRAND LIMITED
	Active
<b>DIRECTOR</b>	<b>Appointed: 30/09/2005</b>
<b>Occupation:</b>	COMPANY DIRECTOR

Company Number: 02381017  
Company Name: T Y MCGURK SPORTS LIMITED  
Active

DIRECTOR  
Occupation: Appointed: 30/09/2005  
COMPANY DIRECTOR  
Company Number: 04571678  
Company Name: WILDLAW LIMITED  
Active

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**More**