



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 3495570

Company Name in full SUPERCUTS (LAKESIDE) LIMITED



Date of appointment: Day 20 Month 1 Year 98 †Date of Birth: Day 19 Month 07 Year 50

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): JOHN HARDY

Surname: SHANNON

Previous Forename(s): _____ Previous Surname(s): _____

Usual residential address: SIDDINGTON HOUSE, SIDDINGTON

Post town: CIRENCESTER Postcode: GL7 7EU

County / Region: GLOUCESTERSHIRE Country: ENGLAND

†Nationality: BRITISH †Business occupation: COMPANY DIRECTOR

†Other directorships (additional space overleaf) _____

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

Consent signature _____ Date 20/1/98

* Voluntary details.
† Directors only.

A director, secretary etc must sign the form below.

Signed _____ Date 20/1/98

** 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.

For and on behalf of _____
(**a director, secretary, administrative receiver / receiver manager / receiver)

NOMINEES LIMITED
EDWARD LEWIS SOLICITORS VERULAM GARDENS 70 GRAY'S
INN ROAD LONDON WC1X 8NF
Tel 0171 404 5566
DX number 1027 DX exchange LONDON/CHANCERY LANE



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 surnames(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.

List of directorships of John Shannon

Adlight Ltd.
Almotex Ltd.

Ciro Holdings Plc
Ciro Pearls Ltd. (previously Price Secure Ltd.)
Country Casuals Holdings Plc
Country Casuals Ltd.
Cut and Curl Ltd.

Ebury Securities (Developments) Ltd.
Ebury Securities Ltd.
Esteem Close Ltd.

Force 6 Ltd.

Gemcrest Developments Ltd.

Headland International Group Ltd.
Headland International Leisure Locations Ltd.
Headland International Ltd.
Headland International Property Management Ltd.
Headland Leisure Ltd.
Headland Overseas Properties Ltd.

J.H.S. Consultants Ltd.
Just Jersey Ltd.

Katharine Hamnett Ltd.
Koto Stores Ltd.

Laura Ashley (U.K.) Ltd.
Lerose Leasing Ltd.
Lerose Ltd.

Macdene Ltd.
Monolights Ltd.

Northpatch Ltd.

Price Secure Ltd.
Proscan Ltd.
Proscan (UK) Ltd.

Stead & Simpson Group Ltd.
Stead & Simpson Ltd.

Supercuts (Bond Street W.1) Limited
Supercuts (Buttermarket) Limited
Supercuts (Galleria) Limited
Supercuts (Grimsby) Ltd.
Supercuts (Glasgow) Ltd.
Supercuts (Hammersmith] Limited
Supercuts (Holdings) Limited
Supercuts (Holloway) Limited
Supercuts (Hounslow) Ltd.
Supercuts (Leicester) Ltd.

Supercuts (Liverpool St. Station) Ltd.
Supercuts (Maidstone) Ltd.
Supercuts (Metro Centre) Ltd.
Supercuts (Milton Keynes) Ltd.
Supercuts (Norwich) Ltd.
Supercuts (Seven Dials) Limited
Supercuts (St. Nicholas) Limited
Supercuts (Swindon) Ltd.
Supercuts (The Belfry) Limited
Supercuts (The Glades) Limited
Supercuts (The Observatory) Limited
Supercuts (The Peacocks) Limited
Supercuts (The Plaza) Limited
Supercuts (Tunbridge Wells Victoria Place) Limited
Supercuts (Victoria Place) Limited
Supercuts (William Street) Ltd.
Supercuts (Wood Green) Ltd.
Supercuts [Birmingham] Ltd.
Supercuts [Camberley] Limited
Supercuts [Coventry] Ltd.
Supercuts [Earls Court] Ltd.
Supercuts [Employment] Ltd.
Supercuts [GB] Ltd..
Supercuts [Gloucester Road] Limited
Supercuts [Guildford] Ltd.
Supercuts [Harlequin Centre] Ltd.
Supercuts [Ipswich] Ltd.
Supercuts [Leeds] Ltd.
Supercuts (Liverpool) Ltd.
Supercuts [Lewisham] Ltd.
Supercuts [Luton] Ltd.
Supercuts [Manchester] Ltd.
Supercuts [New Street] Ltd.
Supercuts [Oldham] Ltd.
Supercuts [Reading] Ltd.
Supercuts [Romford] Ltd.
Supercuts [Sittingbourne] Ltd.
Supercuts [Southampton] Limited
Supercuts [Staines] Limited
Supercuts [The Broadway] Ltd.
Supercuts (The Causeway) Ltd.
Supercuts [Uxbridge] Ltd.
Supercuts [Victoria Centre] Ltd.
Supercuts UK Limited
Supercuts (Walthamstow) Ltd.
Supercuts (Glasgow) Ltd.

in liq Oct. 1997

The House of Leroze Ltd.
Tuneclass Ltd.