



Companies House
for the record

Please complete in typescript,
or in bold black capitals.

CHWP000

288a

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

Company Number

03541144

Company Name in full

BRITTON GROUP LIMITED

Date of
appointment

Day Month Year
04 11 2003

†Date of
Birth

Day Month Year
01 04 1949

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)

MICHAEL

Surname

CLARK

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

GREENWOODS, 7 CHURCH DRIVE

Post town

LYTHAM

Postcode

FY9 5PE

County / Region

LANCS.

Country

UK

†Nationality

BRITISH

†Business occupation

DIRECTOR.

†Other directorships
(additional space overleaf)

MACFARLANE GROUP PLC SLD04221

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

Consent signature

[Signature]

Date

8/1/04

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

[Signature]

Date

9/1/04

(**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.



A653FRM0

0594

10/01/04

A38
COMPANIES HOUSE
revised July 1998

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

11