

Please complete in typescript,
or in bold black capitals.

CHFP036

288a

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

Company Number

4061715

Company Name in full

DUNLOP SLAZENGER GROUP HOLDINGS LIMITED

Date of appointment

Day Month Year
3 0 0 6 2 0 0 4

†Date of Birth

Day Month Year
0 7 0 6 1 9 6 6

Appointment form Appointment as director ☒ as secretary ☐

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

Notes on completion appear on reverse.

NAME *Style / Title

MR

*Honours etc

Forename(s)

DAVID MICHAEL

Surname

FORSEY

Previous Forename(s)

Previous Surname(s)

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985

†† Usual residential address

Post town

ST. ALBANS

Postcode

AL1 4BP

County / Region

HERTFORDSHIRE

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

COMPANY DIRECTOR

†Other directorships (additional space overleaf)

SEE CONTINUATION SHEET

Consent signature

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

Date

16/7/04

Date

16/7/04

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..

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

ANN DIX, EACOTTS

GRENVILLE COURT, BRITWELL ROAD, BURNHAM, BUCKINGHAMSHIRE

SL1 8DF, ENGLAND

Tel 01628-665432 X 592

DX number

DX exchange



A52
COMPANIES HOUSE

0176
21/07/04

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

4061715

Directors only.

†Other directorships

SPORTS WORLD INTERNATIONAL LTD NO 3406347

BRANDS INC LTD NO 4087435

JAMES LILLYWHITES LTD NO 118840

LILLYWHITES LTD NO 290939

LONSDALE SPORTS LTD NO 4430781

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.

Company Number

4061715

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List of other directorships of

MR DAVID MICHAEL FORSEY

Other directorships

SPORTS COMMISSION LIMITED NO 4824491
SPORTS ESSENTIALS LIMITED NO 4409470
UNIVERSAL FOOTWEAR CORPORATION LIMITED NO 3585719

EUROPEAN BRANDED CLEARANCE COMPANY LTD NO 4359910