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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

1432801

Company Name in full

METRO PRODUCTS (ACCESSORIES & LEISURE) LIMITED



* F 2 8 8 A F 1 0 *

Date of appointment
Day 15 Month 05 Year 98

†Date of Birth
Day 22 Month 03 Year 61

Appointment form
Appointment as ~~director~~

X

as secretary

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

NAME

*Style / Title

MRS

*Honours etc

Notes on completion
appear on reverse.

Forename(s)

EDWINA JANE

Surname

JOHNSTON

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

WYND WOOD
BUCKLEBURY ALLEY

Post town

COLD ASH NEWBURY

Postcode

RG16 9NJ

County / Region

BERKSHIRE

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

ACCOUNTANT

†Other directorships
(additional space overleaf)

SEE ATTACHED LIST

* Voluntary details.
† Directors only.

Consent signature

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

Date

15/5/98

A director, secretary etc must sign the form below.

Signed

Date

15/5/98

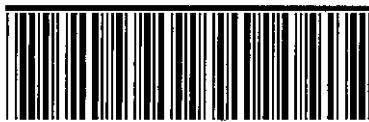
**Please delete as appropriate

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.

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

HAMMOND SUDDARDS
7 DEVONSHIRE SQUARE
CUTLERS GARDENS
LONDON
EC2M 4YH
DX number 33885

Ref: sjm/docs/288amet.lfd
Tel 0171 655 1000
DX exchange FINSBURY SQUARE



A04 *AW19A6RN* 689
COMPANIES HOUSE 04/06/98

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 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.

MRS EDWINA JANE JOHNSTON

SCHEDULE OF DIRECTORSHIPS

1. BAIRD DISTRIBUTION LIMITED (01790510)
2. BROWICH LIMITED (0187650)
3. BURLINGTON INVESTMENTS LIMITED (01140502)
4. CORF LIMITED (00594764)
5. CROFTON OPTICAL (FLYDE) LIMITED (01926858)
6. E.C.C. ELECTRONICS (U.K.) LIMITED (01278226)
7. FREEWHEEL CYCLES LIMITED (01798222)
8. GAY DESIGNS LIMITED (01030359)
9. H. YOUNG (OPERATIONS) LIMITED (00706712)
10. H. YOUNG HOLDINGS PUBLIC LIMITED COMPANY (00194944)
11. HECHT PFEIFFER LIMITED (01964603)
12. HOYLAKE HOTELS LIMITED (02489924)
13. K. BLYTH (OPTICS) LIMITED (00474547)
14. LONGMAN (BEER WINE AND SPIRITS) DISTRIBUTION LIMITED (01194893)
15. MADISON CYCLES LIMITED (01347205)
16. MADISON HOLDINGS LIMITED (02460355)
17. MICHAEL SELCOTT DESIGNS LIMITED (01339179)
18. MONCRIEFF AGENCIES LIMITED (SC131322)
19. PUTTOCKS OPHTHALMICS LIMITED (01370361)
20. PUTTOCKS OPTICAL CO. LIMITED (00847313)
21. RAYCROFT LIMITED (01976971)
22. RIDGEBACK LIMITED (02636650)
23. SAXON INDUSTRIES LIMITED (01751487)

24. SEMTOR ELECTRONICS (1988) LIMITED (02268838)
25. SPORTLINE LIMITED (02789831)
26. SYNCHRO (1988) LIMITED (01072557)
27. TARO LIMITED (01341976)
28. THE CROFTON OPTICAL GROUP LIMITED (00958056)
29. TPL MARKETING LIMITED (02752443)
30. TWENTIETH CENTURY OPTICS LIMITED (01250269)
31. W.A. CROFTON LIMITED (01401562)
32. YIPPEE LIMITED (00420479)
33. LEEDA LIMITED (2925314)
34. DUTTON CAMPBELL DIXON LIMITED (3123464)
35. TACKLE SALES LIMITED (3123470)
36. EAST ANGLIAN ROD CO. LIMITED (2900137)
37. H. STEADE & SONS LIMITED (2900132)
38. LEEDA TACKLE LIMITED (2917450)
39. TAYLOR & JOHNSON LIMITED (2917448)