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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

29468

Company Name in full

Stead & Simpson Limited



* F 2 8 8 A F 1 0 *

Date of
appointment

Day Month Year

29 07 97

†Date of Birth

Day Month Year

22 03 1946

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)

David EDWIN

Surname

Lockyer

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

STOWER HOUSE KINGWESTON ROAD
CHARLTON MACKRELL

Post town

SOMERTON

Postcode

TA11 6AH

County / Region

SOMERSET

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

CHIEF EXECUTIVE

†Other directorships
(additional space overleaf)

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

Consent signature

David Lockyer

Date

27 August 1997

* Voluntary details.
† Directors only.

A director, secretary etc must sign the form below.

Signed

David Lockyer

Date

27/8/97

**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)

S J Berwin & Co

222 Grays Inn Road

London

WC1X 8HB

AJK/VC:96169.1

Tel 0171 533 2222

DX number DX:255

DX exchange London

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



A03 *AXK0SYM3* 565
COMPANIES HOUSE 28/08/97

PREVIOUS DIRECTORSHIPS

Company Number

29468

† Directors only.

† Other directorships

C & J CLARK INTERNATIONAL LTD

ROHAN DESIGNS PLC

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 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.