



COMPANIES HOUSE

Please complete in typescript,  
or in bold black capitals.

# 288a

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

Company Number

2285513

Company Name in full

Avesco Group plc



\*F288A018\*

Date of appointment Day Month Year  
07 05 98

†Date of Birth Day Month Year  
22 09 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)

Frederic Barrie

Surname

Pearson

Previous  
Forename(s)

Previous  
Surname(s)

Usual residential  
address

Keepers Cottage, Plaistow Road, Ifold,

Post town

Billingshurst

Postcode

RH14 0TY

County / Region

West Sussex

Country

England

†Nationality

British

†Business occupation

Company Director

†Other directorships  
(additional space overleaf)

(See over)

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

Consent signature

\* Voluntary details.  
† Directors only.

Date

8 / 05 / 98

A director, secretary etc must sign the form below.

Signed

Date

08. 05. 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)

N S Conn, Venture House, Davis Road,

Chessington, Surrey KT9 1TT

Tel 0181 974 1234

DX number

DX exchange



A32 \*AKZDU64A\* 665  
COMPANIES HOUSE 12/05/98

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**

2285513

† Directors only.

† Other directorships

Colefax Fowler Group plc

Sibyl Colefax & John Fowler Limited

Colefax & Fowler Limited

Jane Churchill Limited

Chintz Limited

(See below)

**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.

Albany Design Partnership Limited  
L M Kingcome Limited  
Seaperfect Plc  
Seaperfect Marketing Ltd  
CFO's 2 GO Limited