

**OYEZ**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**

3314066

Company Name in full

C&J Clark (1997) Limited

***F288AC10*****Appointment Form**Notes on completion
appear on reverse.**Appointment as director**

Day Month Year

24 04 97

† Date of Birth

Day Month Year

19 06 55

Please mark the appropriate box. If appointment is
as a director and secretary mark both boxes.**NAME*****Style / Title**

Mr

Honours etc.*Forename(s)**

Timothy Charles

Surname

Parker

**Previous
Forename(s)****Previous
Surname(s)****Usual residential
address**

The Old Vicarage

Post town

Hambledon

Postcode

PO7 4RP

County / Region

Hampshire

Country

UK

† Nationality

British

† Business occupation

Company Director

† Other directorships
(additional space overleaf)

See attached

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

Consent signature**Date**

12/5/97

*Voluntary details.

† Directors only.

†† Please delete as appropriate.

A director, secretary etc must sign the form below.**Signed****Date**

12/5/97

(†† 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.

Freshfields

65 Fleet Street, London

EC4Y 1HS

Tel 0171 936 4000

DX number 23

DX exchange LONDON

A37 *AHLCAVNG* 436
COMPANIES HOUSE 13/05/97When 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 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.

TIMOTHY CHARLES PARKER

Current Directorships

C. & J. Clark Limited

C. & J. Clark International Limited

Past Directorships

Hampshire Tec Limited

Kenwood Appliances plc

Kenwood Limited

Kenwood International Limited

Kenwood Marks Limited

Kenwood Trustees Limited

Precision Engineering Company (Reading) Limited

Precision Reinforced Fibres Limited

Waymaster Limited

12.07.96