



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

3323400

Company Name in full

DUNLOP LATEX FOAM LIMITED



\*F288A018\*

Date of appointment Day Month Year  
01 10 2004

†Date of Birth Day Month Year  
27 04 1957

### 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

BA HONS FCMA

Notes on completion  
appear on reverse.

Forename(s)

JEFF

Surname

KIPLING

Previous  
Forename(s)

Previous  
Surname(s)

Usual residential  
address

79 WESTGATE, GUISELEY

Post town

LEEDS

Postcode

LS20 8HH

County / Region

WEST YORKSHIRE

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

FINANCE DIRECTOR

†Other directorships  
(additional space overleaf)

DUNLOP LATEX FOAM (HOLDINGS) LIMITED

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

Consent signature

*[Signature]*

Date

1/10/04

\* Voluntary details.

† Directors only.

A director, secretary etc must sign the form below.

Signed

*[Signature]*

Date

1. 10. 2004

\*\* Please delete as appropriate

(\*\* 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.

MR GAVIN KITTLE

PARNALL, HARROGATE, NORTH YORKSHIRE

HG3 1JL

Tel 01423 817720

DX number

DX exchange

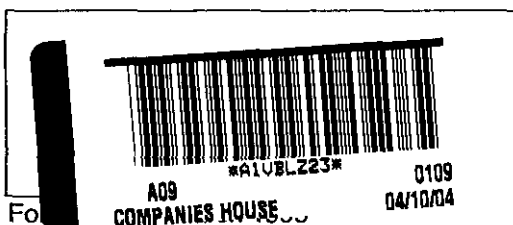
When you have completed and signed the form please send it to the  
Registrar of Companies at:

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

3323400

† Directors only.

† Other directorships

WAVELYNN (HOLDINGS) LIMITED

WAVELYNN LIMITED

#### 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.