



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

332 3400

Company Name in full

DUNLOP LATEX FOAM LIMITED



\*F288A018\*

Date of appointment Day Month Year  
05 04 2004Date of Birth Day Month Year  
14 09 48Appointment  
form

Appointment as director



as secretary

Please mark the appropriate box. If appointment is  
as a director and secretary mark both boxes.Notes on completion  
appear on reverse.

NAME

\*Style / Title

MR

\*Honours etc

Forename(s)

BRIAN MACDONALD

Surname

MONCUR

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

HOLLYBONE, ALDWARK, ALNE

Post town

YORK

Postcode

YO61 1UB

County / Region

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

MANAGING 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

Date

25. 04. 2004

\* Voluntary details.  
† Directors only.

A director, secretary etc must sign the form below.

Signed

Date

25. 04. 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 LITTLE

PANWAL, HARROGATE, NORTH YORKSHIRE

HG3 1SL Tel 01423 877720

DX number

DX exchange

A14 \*A6066U3F\* 0455  
COMPANIES HOUSE 08/04/04

Form revised March 1995

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 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.