



SECRETARIAT

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))

CHFP029

Company Number 35768

Company Name in full Wilkinson & Riddell (Holdings) Limited

Appointment form

Date of appointment
Day Month Year
1 7 0 4 2 0 0 0

†Date of Birth
Day Month Year

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

MISS

*Honours etc

Forename(s) CAROLYN TRACY

Surname CATTERMOLLE

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address 81 CRANBROOK ROAD

Post town CHISWICK

Postcode W4 2LJ

County / Region LONDON

Country

†Nationality

†Business occupation

†Other directorships
(additional space overleaf)

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

Consent signature

Carolyn Cattermole

Date

20/4/00

* Voluntary details.
† Directors only.
**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

[Signature]

Date

27/04/00

(** 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.

MISS CAROLYN CATTERMOLLE, COURTAULDS TEXTILES, 13/14 MARGARET STREET, LONDON, W1A 3DA

Tel 0171 331 4503

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

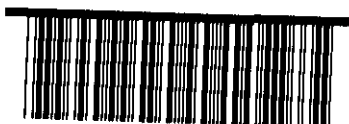
DX 33050 Cardiff

for companies registered in England and Wales or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh



A28
COMPANIES HOUSE

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29/04/00