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288a

Please complete in typescript,
or in bold black capitals.

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

CHFP025

Company Number

86458

Company Name in full

Spear & Jackson Holdings Limited

Date of
appointment

Day Month Year
016 019 2002

†Date of
Birth

Day Month Year
11 11 1958

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

*Honours etc

Notes on completion
appear on reverse.

Forename(s)

Steven C

Surname

Barre

Previous
Forename(s)

Previous
Surname(s)

†† Tick this box if the
address shown is a
service address for
the beneficiary of a
Confidentiality Order
granted under the
provisions of section
723B of the
Companies Act 1985

Usual residential
address ††

48 Oak Avenue

Post town

Metuchen

Postcode

NJ 08840

County / Region

New Jersey

Country

USA

†Nationality

USA

†Business occupation

Attorney

†Other directorships
(additional space overleaf)

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

* Voluntary details.

† Directors only.

**Delete as appropriate

Consent signature

S. Barre

Date

6 Sept. 2002

A director, secretary etc must sign the form below.

Signed

D. G.

Date

12 Sept 2002

(** a director / secretary / administrator / administrative receiver / receiver manager / receiver)

You do not have to give any contact
information in the box opposite but if you
do, it will help Companies House to
contact you if there is a query on the
form. The contact information that you
give will be visible to searchers of the
public record.

Pinsent Curtis Biddle
1 Park Row
Leeds
LS1 5AB

Tel 0113 244 5000

DX number DX: 26440 DX exchange Leeds 28

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

Companies House, Crown Way, Cardiff, CF14 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



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26/09/02

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COMPANIES HOUSE

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